



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, March 23, 2011
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**Mary B. Richardson-Lowry
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Richardson-Lowry took the Chair and the meeting being called to order there were then:

PRESENT: Ms. Ward, Mr. Bobins*, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and
President Richardson-Lowry – 7

ABSENT: None

***NOTE:** Mr. Bobins was not present when the roll was called.

ALSO PRESENT: Mr. Terry Mazany, Chief Executive Officer, Dr. Charles Payne, Chief
Education Officer, and Mr. Patrick J. Rocks, General Counsel.

Mr. Terry Mazany, Chief Executive Officer, and Ms. Kate Maehr, Executive Director, Greater
Chicago Food Depository, gave a presentation on the Breakfast in the Classroom Program. Mr.
Terry Mazany, Chief Executive Officer, also presented on Aiming Higher: An Education Vision for
Chicago Public Schools Students – Strategic Guidance and on the FY 2012 Budget Overview. Mr.
Patrick J. Rocks, General Counsel, gave a presentation on Rescind Board Report 04-0728-PO7
Guidelines for Public Presentation, Amend Board Rule 2-4 and Adopt Board Rule 2-4.1
[11-0323-RU1].

At this time, the Members of the Board heard Public Participation.

Mr. Carrero presented the following Motion:

11-0323-MO1

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider information,
regarding appointment, employment, compensation discipline, performance, or dismissal of
employees pursuant to Section 2(c)(1) of the Open Meetings Act, collective negotiating matters
between the public body and its employees or their representatives, or deliberations concerning
salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open
Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open Meetings Act;
setting of a sale price or lease of real property pursuant to Section 2(c)(6) of the Open Meetings
Act; and security procedures and the use of personnel and equipment to respond to an actual, a
threatened, or a reasonably potential danger to the safety of employees, students, staff, the
public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act, and pending
litigation and litigation which is probable or imminent involving the Board pursuant to Section
2(c)(11) of the Open Meetings Act.

Dr. Butt moved to adopt Motion 11-0323-MO1

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President
Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Motion 11-0323-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on March 23, 2011, beginning at 2:51 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.
- (2) **PRESENT:** Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7
- (3) **ABSENT:** None
 - A. Other Reports
 - B. Warning Resolutions
 - C. Terminations
 - D. Personnel
 - E. Real Estate
 - F. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry – 7

Members absent after Closed Session: None

11-0323-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK RADELET P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$520,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$520,000.00 to Law Department- Legal and Supportive Service - Professional Services
Budget Classification Fiscal Year 2011..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

11-0323-AR3

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM SHEFSKY & FROELICH, LTD.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shefsky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to represent the Board in the Corey H. matter. Additional authorization is requested in the amount of \$150,000 to compensate the firm for expenses related to the retention of experts and consultant services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$150,000.00 to Law Department- Legal and Supportive Service - Professional Services
Budget Classification Fiscal Year 2011. 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry thereupon declared Board Reports 11-0323-AR2 and 11-0323-AR3 accepted.

11-0323-AR4

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR HELENE CHASEMAN – 09 WC 33068

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Helene Chaseman, Case No. 09 WC 33068 and subject to the approval of the Illinois Commission, in the amount of **\$84,751.80**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000**\$84,751.80**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-AR5

**WORKERS' COMPENSATION - PAYMENT OF AWARD FOR
JAMES MORIARTY – 09 WC 22770**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize payment of the Illinois Workers' Compensation Commission award on the Workers' Compensation claim of James Moriarty, Case No. 09 WC 22770, in the amount of **\$67,269.66**. Payment of future reasonable and necessary medical care related to his injury will remain the Board's responsibility.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 **\$67,269.66**

PERSONNEL IMPLICATIONS: None

11-0323-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JOANN OYEMADE 09 WC 50094**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of JoAnn Oyemade, Case No.09 WC 50094 and subject to the approval of the Illinois Commission, in the amount of **\$77,772.24**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-115-54530-231122-000000 **\$77,772.24**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
HENRY WILLS – 08 WC 7499**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Henry Wills Case No. 08 WC 7499 and subject to the approval of the Illinois Commission, in the amount of **\$54,247.38**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 **\$54,247 38**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry – 7

Nays: None

President Richardson-Lowry thereupon declared Board Reports 11-0323-AR4 through 11-0323-AR7 adopted.

11-0323-AR8

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR
THE RENAISSANCE HOTEL'S PTAB APPEALS REGARDING ITS
PROPERTY FOR TAX YEARS 2006-08**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeal by The Renaissance Hotel regarding its hotel property at 8500 W. Bryn Mawr, Chicago, Illinois, for the 2006-2008 tax years. This settlement results in a total refund of \$140,879, plus interest, for the tax years involved, with a savings of \$800,875. The \$140,879 will be implemented by reductions in the Board's property-tax revenues in calendar year 2011 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2011 or thereafter \$140,879

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS: Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.1 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code, adopted June 23, 2004 (04-0623-PO4), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-AR9

**DEBARMENT OF DONALD BEAL, KAR-DON, INC. D/B/A ARROW LUMBER COMPANY, AND
ARROW LUMBER CO.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") fully and permanently debar DONALD BEAL ("Beal"), and KAR-DON, INC. d/b/a ARROW LUMBER COMPANY, AND ARROW LUMBER CO. (collectively, "Arrow") from doing any business with the Board.

On December 22, 2010, the Board's Chief Purchasing Officer filed and served on Beal and Arrow a Notice of Proposed Interim Constraints and Debarment ("Notice"), initiating interim constraints and a debarment proceeding against them, based upon (1) Beal's admissions under oath, in a criminal proceeding against another party, that he and Arrow provided materials not authorized by City contract, billed the City for those materials, and falsified billing records to obtain payment for those materials and to conceal their conduct; (2) the Criminal Court's findings of fact relating to said admissions and that Beal destroyed relevant business records; and (3) the City's December 1, 2010 Debarment of Arrow. Arrow received the certified mailing of the Notice on December 27, 2010, and was required to respond by January 24, 2010. The alleged conduct of Beal and Arrow was so egregious that the Notice sought to fully and permanently debar Beal and Arrow.

Section 4.5(d) of the Debarment Policy requires a vendor to submit a written, verified Answer to a Notice of Debarment within 28 days after receipt of the Notice, and provides that if a vendor fails to timely file an Answer, all the allegations set forth in the Notice "shall be deemed to be admitted." Section 5.2 of the Debarment Policy states that "[w]hen a vendor fails to timely submit an Answer...the Chief Administrative Officer may recommend the Board debar the vendor on the basis of such admissions."

On January 26, 2011, the Board resolved and ratified that, as of December 15, 2010, any reference to Chief Administrative Officer in any Board Rule, Policy or guideline constitutes a reference to Chief Executive Officer or designee. B.R. 11-0126-RS1.

As of February 25, 2011—65 days after the Notice was served—Beal and Arrow have failed to file an Answer to the Notice or to seek an extension of time to do so. The facts in the Notice are deemed admitted.

Based on admissions in court, debarment by the City, and admission of the facts set forth in the Notice, the Chief Executive Officer's designee, Chief of Staff Nora Moreno Cargie, recommends that the Board fully and permanently debar Beal and Arrow from doing any business with the Board.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

11-0323-AR10

AUTHORIZE THE RETENTION OF THE PRE-QUALIFIED POOL OF APPRAISERS TO ACT AS EXPERT WITNESSES IN CONNECTION WITH PROPERTY TAX APPEAL CASES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize Law Department, Chief Purchasing Officer and Office of Business Diversity to retain the pre-qualified pool of appraisers listed on Exhibit A to act as expert witnesses in property tax appeals pending before the Illinois Property Tax Appeal Board, the Cook County Board of Review and the Circuit Court of Cook County, Illinois. To the extent practicable, the Law Department will share the costs the Board incurs in retaining these experts with the City of Chicago's Law Department.

DESCRIPTION: The General Counsel has determined that retaining these appraisers is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Appraisers on Exhibit A which are WBE/MBE are indicated

FINANCIAL: Charge \$50,000.00 to Fiscal Year 2011. 10210-115-54125-231101-000000

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A

Mary P. Wagner, MAI WBE
Appraiser
Midwest Appraisal Company, Inc.
3055 W. 111th Street
Chicago, IL 60655

Kathleen M. Dart, MAI
KMD Valuation Group, LLC
751 South Clark Street, Suite 203
Chicago, Illinois 60605

Michael S. MaRous MAI
MaRous & Company
116 South Prospect Avenue
Park Ridge, IL 60068

Anthony J. Uzemack, MAI
Appraisal Systems
15 South Prospect Avenue
Park Ridge, IL 60068

Lorraine M. Apieclonek, MAI WBE
Principal
L.M. Apieclonek & Assoc.
2020 Lincoln Park West, Ste. 14M
Chicago, IL 60614

Randal D. Dawson, MAI MBE
Director
Cushman & Wakefield
455 N. Cityfront Plaza Dr., Ste. 2800
Chicago, IL 60611-5555

Neal Renzi, MAI
Renzi & Associates
1300 S. Paulina 4th Floor
Chicago, IL 60608

Susan A. Enright, MAI WBE
William J. Enright, MAI
Vice President
Appraisal Associates, Inc.
53 West Jackson Boulevard, Suite 1527
Chicago, IL 60604

Richard G. Griego, MAI MBE
President
Frontera Realty Consultants, Inc.
203 N. Wabash Ave. Suite 1500
Chicago, IL 60601

Eric W. Dost, MAI
Dost Valuation Group, Ltd.
419 South 7th Ave.
LaGrange, IL 60525

James Gibbons, MAI
Brian Fahey, Staff Appraiser
Gibbons & Gibbons
401 South LaSalle Street
Suite 604
Chicago, IL 60605

Janet E. Sallander, MAI WBE
General Appraiser
Cushman & Wakefield of Illinois, Inc.
6133 N. Riber Rd.
Rosemont, IL 60018

Susan Z. Ulman, MAI WBE
General Appraiser
President
Zimmerman Real Estate Group, Ltd.
111 W. Washington St., Ste. 902
Chicago, IL 60602

J. Neal Friedman, MAI
CB Richard Ellis
233 N. Michigan
Suite 2350
Chicago, IL 60601

Brian F. Aronson, MAI
Aronson & Associates
1020 North Milwaukee Ave.
Suite 300B
Deerfield, IL 60015

Cheryl Inghram, MAI WBE
The Inghram Company
201 North Westshore Drive
Suite 301
Chicago, IL 60601

Ivette Glotzer Collins, MAI WBE
Dearborn Valuation Services, LLC
868 South Park Terrace
Chicago, IL 60605

Kevin Byrnes, CRE
Byrnes, Houllhan & Walsh
20 East Jackson Blvd.
Suite 650
Chicago, IL 60604

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0323-AR8 through 11-0323-AR10 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0323-AR8 through 11-0323-AR10 adopted.

11-0323-AR11

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(KATHLEEN J. KWAK)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 28, 2011.

DESCRIPTION:

NAME:	FROM:	TO:
Kathleen J. Kwak	New Employee	Functional Title: Professional III External Title: Assistant General Counsel Pay Band: 5 Department of Law Position No. 245048 Flat rate Annual Salary: \$61,000

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY11 School budget.

President Richardson-Lowry indicated that if there were no objections, Board Report 11-0323-AR11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 11-0323-AR11 adopted.

11-0323-EX15

**TRANSFER AND APPOINT LABOR RELATIONS OFFICER
(Rachel Resnick)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint the following named individual to the position below, effective July 1, 2010:

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Rachel Resnick	External Title: Labor Relations Officer Functional Title: Senior Professional Position No.: 258863 Basic Salary: \$141,895.62 Pay Band: A08 Budget Classification: 10710-115-51100-231601-000000	External Title: Labor Relations Officer Functional Title: Officer Position No.: 258863 Basic Salary: \$163,179.96 (15% Increase) Pay Band: A09 Budget Classification: 10710-115-51100-231601-000000

LSC REVIEW: Local School Council review is not applicable to this report.

**AFFIRMATIVE
ACTION STATUS:** Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation

**PERSONNEL
IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY11 department budget.

11-0323-EX16

**TRANSFER AND APPOINT STUDENT SUPPORT AND ENGAGEMENT OFFICER
(Paige Ponder)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint the following named individual to the position below, effective July 1, 2010:

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Paige Ponder	External Title: Acting Officer Functional Title: Officer Position No.: 396331 Basic Salary: \$106,233.75 Pay Band: A09 Budget Classification: 10870-115-52100-211209-000000	External Title: Student Support and Engagement Officer Functional Title: Officer Position No.: 396331 Basic Salary: \$118,700 (11.74% Increase) Pay Band: A09 Budget Classification: 10870-115-52100-211209-000000

LSC REVIEW: Local School Council review is not applicable to this report.

**AFFIRMATIVE
ACTION STATUS:** Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL
IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY11 department budget.

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0323-EX15 and 11-0323-EX16 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0323-EX15 and 11-0323-EX16 adopted.

11-0323-EX17

**WARNING RESOLUTION – RALPH BENNETT,
TENURED TEACHER, HYDE PARK HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Ralph Bennett and that a copy of this Board Report and Warning Resolution be served upon Ralph Bennett.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Ralph Bennett, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Ralph Bennett, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0323-EX18

**WARNING RESOLUTION – AUDREY DAVIS,
TENURED TEACHER, LAKE VIEW HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Audrey Davis, and that a copy of the Board Report and Warning Resolution be served upon Audrey Davis.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Audrey Davis, tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Audrey Davis, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0323-EX19

**WARNING RESOLUTION – JUDITH JANKIS,
TENURED TEACHER, CHICAGO VOCATIONAL CAREER ACADEMY HIGH SCHOOL
TO THE CHICAGO BOARD OF EDUCATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Judith Jankis and that a copy of this Board Report and Warning Resolution be served upon Judith Jankis.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Judith Jankis, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Judith Jankis, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0323-EX20

**WARNING RESOLUTION – TYSON LeBLANC,
TENURED TEACHER, CURIE HIGH SCHOOL
TO THE CHICAGO BOARD OF EDUCATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Tyson LeBlanc and that a copy of this Board Report and Warning Resolution be served upon Tyson LeBlanc.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Tyson LeBlanc, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Tyson LeBlanc, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0323-EX21

**WARNING RESOLUTION – SYLVIA MAAYTEH
TENURED TEACHER, ASSIGNED TO TILDEN CAREER COMMUNITY ACADEMY
TO THE CHICAGO BOARD OF EDUCATION
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Sylvia Maayteh and that a copy of this Board Report and Warning Resolution be served upon Sylvia Maayteh.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Sylvia Maayteh, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Sylvia Maayteh, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board

PERSONNEL IMPLICATIONS: None.

11-0323-EX22

**WARNING RESOLUTION – LOIS MARTIN,
TENURED TEACHER, CORLISS HIGH SCHOOL
TO THE CHICAGO BOARD OF EDUCATION
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Lois Martin and that a copy of this Board Report and Warning Resolution be served upon Lois Martin.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Lois Martin, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Lois Martin, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

11-0323-EX23

**WARNING RESOLUTION – ALICIA WILCOXSON-DAVIS
TENURED TEACHER, ASSIGNED TO NEW MILLENNIUM HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Alicia Wilcoxson-Davis and that a copy of this Board Report and Warning Resolution be served upon Alicia Wilcoxson-Davis.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Alicia Wilcoxson-Davis, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Alicia Wilcoxson-Davis, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0323-EX17 through 11-0323-EX23 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0323-EX17 through 11-0323-EX23 adopted.

11-0323-RS7

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF PAMELA BATES, TENURED TEACHER,
FORMERLY ASSIGNED TO PRITZKER ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence Cohen, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded Pamela Bates, Hearing Officer Cohen made written findings of fact and conclusions of law, and recommended that the Board dismiss Pamela Bates for having failed to satisfactorily complete her remediation plan and for having violated the directives for improvement found in her February and May 2007 and February 2008 Warning Resolutions, and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Pamela Bates; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of, or in opposition to, the Board's Adoption or Rejection of Hearing Officer Cohen's recommendation; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Hearing Officer Cohen's recommendation be adopted and that Pamela Bates be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: After considering: (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago adopts the recommendation of the hearing officer

Section 2: Pamela Bates is hereby dismissed from employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted ~~rejected~~ by the members of the Board of Education of the City of Chicago on March 23, 2011.

11-0323-RS8

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF LYDIA QUILES, TENURED TEACHER,
ASSIGNED TO CHARLES EVANS HUGHES ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lisa Salkovitz Kohn, appointed by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded Lydia Quiles, the hearing officer made written findings of fact and conclusions of law, and recommended the dismissal of Lydia Quiles; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kohn regarding the dismissal charges preferred against Lydia Quiles, and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Kohn's recommendation, and

WHEREAS, the Board of Education of the City of Chicago finds that the facts constitute cause and grounds for Lydia Quiles' dismissal; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that Lydia Quiles be dismissed;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows

Section 1: After considering (a) the hearing officer's findings of fact, conclusions of law, and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memorandum of law submitted by the parties, the Board of Education of the City of Chicago adopts the recommendation of the hearing officer.

Section 2: Lydia Quiles is hereby dismissed from her employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted ~~rejected~~ by the members of the Board of Education of the City of Chicago on March 23, 2011.

11-0323-RS9

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on March 15, 2011 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Robert Ashford	Lathrop Elementary School	March 23, 2011
Dorothea Buckner	Jamieson Elementary School	March 23, 2011

Gloria Harris	Mount Greenwood Elementary School	March 23, 2011
Kimberly Hooper	Parkside Elementary School	March 23, 2011
Edward Mikesch	Lane Tech High School	March 23, 2011
David Reveles	Farragut Career Academy High School	March 23, 2011
Kelli Smith	Beidler Elementary School	March 23, 2011
Maxine Waller	Dulles Elementary School	March 23, 2011

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.

11-0323-RS10

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on March 15, 2011, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Aisha Ruther	Miles Davis Academy	March 23, 2011
Mariana Shadden	Marquette Elementary School	March 23, 2011
Eric Wold	Wildwood World Magnet School	March 23, 2011

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on March 15, 2011 the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of their dismissal after adoption of this resolution.

11-0323-RS11

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO1; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Bonnie	Kayser-Hicks	March 22, 2011

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0323-RS7 through 11-0323-RS11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0323-RS7 through 11-0323-RS11 adopted.

11-0323-RS12

**RESOLUTION DESIGNATING THE PROPERTY AT 10350 to 10360 SOUTH INDIANAPOLIS
BOULEVARD FOR THE CONSTRUCTION OF A NEW SOUTHEAST AREA ELEMENTARY SCHOOL
AND REQUEST THE PUBLIC BUILDING COMMISSION TO ACQUIRE THE DESIGNATED SITE ON
BEHALF OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 *et seq.*, as amended (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools, educational and recreational facilities of the Board, and

WHEREAS, the Board has determined that the property described in Exhibit A ("Property") is required for school, educational and recreational purposes; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to acquire the Property more fully described in Exhibit A for school, educational and recreational purposes; and

WHEREAS, on July 12, 1956, the Board joined in the organization of the Public Building Commission of Chicago ("PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services, and

WHEREAS, the PBC has, at the request of the Board, previously acquired property for new schools and constructed new schools and other educational and recreational facilities for the Board, and

WHEREAS, on December 20, 2006, the Board adopted Resolution 06-1220-RS6, authorizing Intergovernmental Agreements between the Board, the City of Chicago and the PBC for the acquisition of property, the design and construction of new schools, the rehabilitation and renovation of existing schools and the financing thereof; and

WHEREAS, on February 1, 2007 the Board entered into an Intergovernmental Agreement with the PBC ("IGA") which provides for the PBC's acquisition of property designated by the Board for the construction of new schools; and

WHEREAS, on April 22, 2009 the Board adopted Resolution 09-0422-RS24 requesting the PBC acquire property bounded by 104th Street on the north, Indianapolis Boulevard on the east, 105th Street on the south, and the former Penn Central Railroad right-of-way on the west, for the construction of a new Southeast Area Elementary School and requested the PBC acquire the designated site on behalf of the Board of Education; and

WHEREAS, the Board has determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip a new elementary school, all in accordance with the estimates of cost, including the Board's Capital Improvement Program, approved by the Board and on file in the office of the Secretary of the Board. The Board has paid within 60 days prior to the date hereof and/or intends to pay on or after the date hereof certain project costs, as herein described (hereinafter sometimes called "Original Expenditures"), and to reimburse the payment of such Original Expenditures with the proceeds of bonds or other evidence of borrowing (the "Bonds") to be issued subsequent to the payment of such Original Expenditures. The Board has determined that the funds to be advanced to pay Original Expenditures will be available only on a temporary basis and that it is necessary and desirable to declare the "official intent" of the Board to reimburse Original Expenditures with the proceeds of Bonds and otherwise to meet the requirements of Treasury Regulations § 1.150-2 (or successor provisions) promulgated under the Internal Revenue Code of 1986, as amended; and

WHEREAS, it has been determined that the additional land located at 10350 to 10360 South Indianapolis Boulevard as legally described on Exhibit A is also required for the construction of a new Southeast Area Elementary School.

NOW THEREFORE BE IT HEREBY RESOLVED by the members of the Board of Education of the City of Chicago as follows:

1. The preambles of this Resolution are hereby incorporated into this text as if set out in full herein.
2. The Board hereby designates the property described hereafter for the construction of a new elementary school.
3. The Board finds that it is necessary, desirable, useful and advantageous, and in the public interest to acquire fee simple title to, and possession of, the Property described in Exhibit A for school, educational and recreational purposes.

4. The Board hereby selects, designates and approves for acquisition, title to the Property described in Exhibit A for school, educational and recreational purposes.
5. The Board hereby requests the PBC designate for acquisition the Property described on Exhibit A for the construction of a new elementary school and to submit the site to the City Council for its approval
6. The PBC is hereby authorized to acquire title to the Property in its name, by deed or by eminent domain, for the benefit of the Board.
7. The purchase price for the Property and the legal terms and conditions relating thereto shall be subject to approval by the Board.
8. The PBC shall convey the Property to the City of Chicago in Trust for Use of Schools at the Board's request or within thirty (30) days after substantial completion of construction of the school as defined in Article II, Section 6 of the IGA dated February 1, 2007, whichever event occurs first.
9. This resolution is effective immediately upon its adoption

EXHIBIT A

LEGAL DESCRIPTION:

LOTS 15 THRU 21, INCLUSIVE IN BLOCK 18 IN IRONWORKER'S ADDITION TO SOUTH CHICAGO BEING A SUBDIVISION IN SECTION 8, TOWNSHIP 37 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PIN NUMBERS: 26-08-402-036, -027, -028, -029, -030, AND -031

COMMON ADDRESS: 10350 TO 10360 SOUTH INDIANAPOLIS BOULEVARD

President Richardson-Lowry indicated that if there were no objections, Board Report 11-0323-RS12 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 11-0323-RS12 adopted.

11-0323-RS1

**RESOLUTION
REGARDING THE CHIEF EDUCATION OFFICER**

WHEREAS, the Board of Education has authorized a loaned executive agreement with the University of Chicago in which the University agrees to donate and the Board agrees to accept the services of Dr. Charles Payne, Ph.D. subject to the terms and conditions outlined in Resolution No 11-0223-RS12;

WHEREAS, Dr. Payne will serve as the Board's Chief Education Officer from March 1, 2011 to June 30, 2011 or until a new Chief Education Officer is appointed, whichever occurs first;

WHEREAS, the University also has donated Dr. Payne's services to the Woodlawn Children's Promise Community ("WCPC"), a not-for-profit corporation organized and operating under the laws of the State of Illinois;

WHEREAS, Dr. Payne will be compensated by the University and will not receive a salary or other employment benefits from the Board or WCPC;

WHEREAS, on February 24, 2010, the Board approved a professional services agreement between WCPC and the Board (the WCPC Agreement) in which WCPC will provide certain services to the Board, including student academic and social services (Board Report 10-0224-PR12).

WHEREAS, during his service as Chief Education Officer, Dr. Payne will no longer be Key Personnel as provided in the WCPC Agreement;

WHEREAS, on November 23, 2009, the Board approved a professional services agreement between the University and the Board (the University Agreement) in which the University will provide certain services to the Board, including program management and evaluation services (Board Report 09-1123-PR11 as amended by 11-0126-PR14);

WHEREAS, during his service as Chief Education Officer, Dr. Payne will no longer be Key Personnel as provided in the University Agreement;

WHEREAS, Contract Management Authority (as defined in the Code of Ethics for the Chicago Board of Education – Board Report 04-0623-PO4) for each of the WCPC Agreement and the University Agreement will be transferred to the Chief Executive Office; and

WHEREAS, Dr. Payne and the Board agree that for the period of his service as the Board's Chief Education Officer, he will recuse himself from all discussions with the respective WCPC and University directors and staff regarding Board business and will recuse himself from all discussions with the Board and Chicago Public Schools staff regarding WCPC and University business.

IT IS HEREBY RESOLVED:

1. Contract Management Authority for each of the WCPC Agreement and the University Agreement is transferred to the Chief Executive Office.
2. For the period beginning on March 1, 2011 and ending upon the expiration of his loaned executive status or June 30, 2011, whichever occurs first, while acting in his capacity as the Board's Chief Education Officer, Dr. Payne will not participate in and will recuse himself from any discussions of WCPC or University business.
3. For the period beginning on March 1, 2011 and ending upon the expiration of his loaned executive status or June 30, 2011, whichever occurs first, while serving WCPC or the University, Dr. Payne will not participate in and will recuse himself from any discussions of Board business.
4. The General Counsel is authorized to amend the professional services agreement between the Board and WCPC and between the Board and the University consistent with this resolution.
5. Nothing in this resolution or other actions of the Board, including any Board policies or rules, will prohibit Dr. Payne from returning to his original duties at the University of Chicago or WCPC upon the expiration of his loaned executive status or June 30, 2011, whichever occurs first.

11-0323-RS2

AMEND BOARD REPORT 08-0602-RS23
**RESOLUTION AUTHORIZING VARIOUS TRANSACTIONS REGARDING THE DEVELOPMENT OF
THE LAND ADJACENT TO AND UPON THE BRET HARTE SCHOOL**

WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the City of Chicago (the "City") and a private developer known as Antheus Capital, LLC, and its affiliates, Windermere House, LLC, Solstice on the Park, LLC, and 5528 S. Cornell Avenue, LLC (collectively, "Antheus"), in the development of the land adjacent to and upon the Bret Harte School (the "School"), such development resulting in ownership and improvements in substantial accordance with the diagrams dated ~~May 24, 2008~~ February 8, 2011, on deposit with the Real Estate Department of the Board (the "Diagrams");

WHEREAS, Antheus proposes to develop the land adjacent to the School with an approximately 142-unit condominium ("Project") and in so doing, various transfers of property ownership must occur and certain consents regarding zoning and other legal matters pertinent to such development will be required.

WHEREAS, pursuant to the Local Government Property Transfer Act (50 ILCS 605/2), the Board shall transfer certain property consisting of approximately 952 square feet to the City subject to the City's prior passage of an ordinance declaring that it is necessary or convenient for the City to acquire such property for a public use and the City's transferring to the Board certain property consisting of approximately 4,205 square feet pursuant to an intergovernmental agreement (the "Intergovernmental Agreement") between the City, and the Board; ~~and the Public Building Commission of the City of Chicago (the "PBC")~~;

WHEREAS, at no cost to the Board, the Board shall: (a) receive certain property consisting of approximately 4,205 square feet from the City pursuant to the Intergovernmental Agreement, which property is to be used by the Board to provide parking for the School staff and additional improvements to the School; such improvements to include, but not be limited to, a new surface parking area with 32 parking spaces and 7 ~~6~~ covered parking spaces for a total of ~~39~~ 38 parking spaces (which exceeds the current 34 parking spaces), a newly created and installed private pick-up/drop-off lane, an enlarged playground, and the re-location of existing playground equipment to a new location; and (b) enter into a long-term use/license agreement (the "Use Agreement") for the sole purpose of holding teacher conferences with disabled parents and guardians of Bret Harte School students in ADA accessible meeting space in the Project at such place within the Project and on such other terms and conditions as are agreed to by the ~~Chief Administrative~~ Executive Officer or his designee (CEO); and

~~**WHEREAS**, certain Board-controlled properties involved in the development are legally held in the name of the PBC for the Board's benefit.~~

NOW, THEREFORE, BE IT HEREBY RESOLVED, BY CHICAGO BOARD OF EDUCATION:

1. The preambles of this Resolution are incorporated into this section as if fully set forth herein.

2. It is desirable, useful, advantageous, and in the best interests of the Board to cooperate with the City and Antheus to develop the land adjacent to and upon the School.
3. The Chief-Administrative Executive Officer or his designee, with review and approval of the General Counsel, is authorized and directed to negotiate and execute any and all documents required for the development of the Project which are, in the opinion of the Chief-Administrative Executive Officer, in the best interest of the Board, specifically including, but not limited to, the following: (a) the closure and vacation of an alley north of the School; (b) the opening and dedication of a new alley north of the School; (c) the consent to the adoption and approval of a zoning map amendment, planned development, an application under the Lake Michigan and Chicago Lakefront Protection Ordinance and any minor changes or amendments thereto; (d) the consent to the introduction and adoption of an ordinance changing the direction of traffic flow on a portion of South Cornell Ave.; (e) the establishment of a permanent 12-foot setback on the eastern property line of the School adjacent to the Project; (f) the establishment of a permanent easement to allow School staff the use of ~~seven (7)~~ six (6) covered parking spaces to be located at grade under an overhang on the western edge of the ~~parking structure for the Project new condominium to be constructed by Antheus on the property adjacent to the School~~; (g) the transfer of a 952 square foot strip of land (legal, title held by the ~~PBC the City of Chicago in Trust for Use of Schools~~) to the City for consideration ~~in the form of~~ for an approximately 4,205 square foot parcel of property to be given by the City to the Board; (h) entering into a construction, operation and reciprocal easement agreement with Antheus for, among other matters, the improvements upon the School land and the Construction of the Project; (i) negotiating and entering into the Use Agreement; and (j) negotiating and entering into the Intergovernmental Agreement.
- ~~4. In all instances where necessary and as so directed by the General Counsel, the Board hereby authorizes the PBC to execute any and all documents to effectuate these transactions.~~
- ~~6 4.~~ The General Counsel is authorized to attach any and all legal descriptions for all properties involved in these transactions pursuant to professionally generated title reports and surveys and final architectural plans and drawings for the Improvements to be constructed on the School and for the Project.
- ~~6 5.~~ The Board hereby approves accepting title to that certain strip of land from the City and a portion of the alley to be vacated in the name of the ~~PBC City of Chicago for Trust of Use of Schools~~ for the Board's benefit and use at no cost to the Board.
- ~~6.~~ To authorize Antheus to file for permits from the City for the construction of the Improvements by the Antheus on Board Property at no cost to the Board.
7. This Resolution is effective immediately upon its adoption.

11-0323-RS3

RESOLUTION APPROVING THE 2011 SUMMER INNOVATION PROGRAM

WHEREAS, the Illinois School Code 105 ILCS 5/10-22.33A authorizes the Board to establish voluntary summer school programs to conduct courses in subject matters normally embraced during the regular school year and, further, to conduct mandatory summer school programs for those students who have not satisfied promotion requirements, 105 ILCS 5/10-22.33B;

WHEREAS, Section 1114 of the No Child Left Behind Act ("NCLB") empowers and directs the Board to provide opportunities for all children to meet the State's proficient and advanced levels of student academic achievement;

WHEREAS, the Board supports opportunities that will provide summer educational programming to students in all grades and not just benchmark grade students who have not satisfied promotion requirements;

WHEREAS, the Board supports opportunities that will help all students advance towards key learning milestones of college- and career-readiness standards and that will help all students become powerful thinkers, effective communicators, and engaged learners;

WHEREAS, national research indicates that students experience a "learning loss" during the summer, in all grade levels in math and in reading in early elementary years;

WHEREAS, while students learn at similar rates during the regular school year, research indicates the degree of summer learning loss differs according to student race, socioeconomic status, disability and status as an English language learner, widening the achievement gap over time;

WHEREAS, all students deserve the opportunity to continue to learn over the summer, including students residing in traditionally underserved communities; and

WHEREAS, the Board wishes to broaden and deepen summer learning opportunities for all students through an innovative pilot program known as the Summer Innovation Program that will also provide opportunities for educators to enhance their skills.

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION

1. The Office of Student Support and Engagement is hereby authorized to establish a Summer Innovation Program at a minimum of 150 schools during summer 2011 for students in non-benchmark grades and students in benchmark grades who satisfied promotion criteria and who are not otherwise required to attend the Summer Bridge program.
2. The 2011 Summer Innovation Program shall be offered to families on a voluntary basis with particular emphasis on encouraging parents of primary grade students to take advantage of this free program to improve their child's academic skills and achievement level.
3. The duration and dates of the 2011 Summer Innovation Program will generally follow the same calendar established for the Summer Bridge program.
4. After the conclusion of the 2011 Summer Innovation Program, the Office of Student Support and Engagement shall issue a report to the Board on program enrollment, implementation and effectiveness.
5. Nothing in this Resolution shall modify the promotion requirements established by the Board for elementary students as set out in the Board's Elementary Promotion Policy, as amended

11-0323-RS4

FINAL

**RESOLUTION RE:
APPOINTMENT OF NON-TEACHING STAFF REPRESENTATIVES
TO ELECTED LOCAL SCHOOL COUNCILS TO FILL VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 1 representative of a school's non-teaching staff to each elected Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process, and

WHEREAS, non-binding advisory polls have been conducted at the schools identified on the attached list to ascertain the preferences of the school's staff regarding the appointment of a representative of the school's non-teaching staff to fill the vacancy on the school's local school councils and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individuals identified on the list attached as Exhibit A are hereby appointed to serve as non-teaching staff representatives on their school's Local School Council for the remainder of the term of office ending June 30, 2012.
2. The Resolution is effective immediately upon adoption.

EXHIBIT A

<u>Unit Name</u>	<u>First Name</u>	<u>Last Name</u>
Jones Coll Prep H S	Charles	Mills
Prosser Career Aca	Eileen	Lynch
Walter Payton H S	Barbara	Realmuto
Richards Car Academy	Denise	Liekis
North-Grand HS	Juan	Infante
Simeon Career Acad	Robert	Williams
Hancock H S	Marie	Gutierrez
Amundsen H S	Alexander	Perez
Bogan Tech H S	Dedric	Vaughn
Farragut Career Academy	Victor	Younger
Foreman H S	Sabrina	Woods
Gage Park H S	Josephine	Robinson
Harlan Comm Acad	Joyce	Goodman
Harper H S	Lois	Stamps
Hirsch Metro H S	Gwendolyn	Thompson
Hyde Park Acad H S	David	Hardy

Kelly H S	Alfredo	Gonzalez
Kelvyn Park H S	Sandra	Rivera
Kennedy H S	Christine	Gename
Lake View H S	Roberto	Tirado
Lane Tech H S	Margaret	Hug
Manley Career Acad	Robbin	Richardson
Marshall Metro H S	Karin	Henry
Mather H S	Myung	Jo
Morgan Park H S	Meghann	Dyer
Gwendolyn Brooks H S	Ilene	Huggis
Roosevelt H S	Christina	DeJesus-Beltran
Schurz H S	Lucille	Thompson
Senn High School	Mary	May
Steinmetz A C	Garry	Frank
Sullivan H S	Vivian	Biegaj
Taft H S	Mary	Cobb
Von Steuben Metro	Jean	Goldsby Johnson
Lincoln Park H S	William	Iacullo
Washington H S	Joseph	Pancer
Hubbard H S	Carlos	Ocampo
Northside Center	Betsy	Colon
Southside Acad	Pamela	Cassidy
Kenwood Acad H S	Cynthia	Fuller-Lenow
Northside Col Prep	Victoria	Andrews
King College Prep	Stacy	Taylor
Chicago Agr H S	Denise	Collins
Curie Metro H S	Cristain	Bahena
Clemente Comm Acad	Carmen	Diaz
Corliss H S	Kimberly	Dodd-Weston
Julian H S	Donna	Gentry
Juarez Comm Acad	Derrick	Colon
Vaughn Occ H S	Nancy	Ceglarek
Hope College Prep	Dorothy	Blain-Walker
Graham Training Ct	Catalina	Cardena
Addams	Maria	Marquez
Agassiz	Brandiann	Enriquez
Alcott	Hittler	Rocha
Altgeld	Martin	McCue
Armour	Julissa	Lopez
Andersen Comm Acad	Lisa	Delgado
Armstrong G	Alfonso	Perez
Edison Park Elem	Soraida	Rodriguez
Ames School	Theretha	Marshall
Attucks	Brenda	Applegate
Audubon	Abby	Levin
Bass	Taisha	Tyler
Edison	Karen	Bynum
Clark G R	Felise	Winston
Beaubien	Paula	Barnhart
Belding	Cynthia	McTigue
Bell	Kevin	Wasielowski
Bennett	Gloria	Suteria
Boone	Angela	Duran
Joplin	Tamminika	Jones
Lionel Hampton	Catherine	Newton
Alex Haley Acad	Lisa	Wright
Brentano	Ilene	Morris
Bridge	Maria	Crespo
Brown, W.	Tondalaya	Pelt
Brownell	Yvette	Robinson
Bouchet Academy	Delphine	Hill
Budlong	Vicky	Hallm
Burbank	Diana	Hernandez
Burley	Thaddeus	Knaus
Burnham Acad	Beverly	Montgomery
Castellanos	Orlando	Ortiz
Burnside Acad	Dell	Brown
Burr	Wanda	McGill
Burroughs	Juanita	Villalpando
Milton Brunson	Irma	Archibald

Caldwell	Mose	Williams
Little Village	Ned	Perisic
Cameron	Yvonne	Pullum
Canty	Cynthia	Mavridis
Carnegie	Marsie	Wright
Carpenter	Jose	Gonzalez
Carroll	Dana	Murdock
Carson	Edith	Belloso
Carter	Sherman	Igess
Carver Primary	Erskine	Harris
Aldridge	Fredrick	Baker
Cassell	Mary	Penrod
Greeley	Nancy	Tellado
Chalmers	Avais	Tillmon
Chappell	Monica	Yantes
Chase	Milton	Ramos
Chopin	Corneliu	Caraba
Christopher	LaJule	Arrington
Clay	Antoinette	Islas
Clinton	Claudia	Gomez
Clissold	Patricia	Westcott
Coles	Tara	Jackson
Columbus	Eileen	Malyj-Lendel
Cook	Sandra	O'Neal
Jordan School	Wanda	Rodriguez
Coonley	Heather	Murphy
Cooper	Santino	Romero
Anna Langford C. A.	Alfred	Brooks
Corkery	Vanessa	Reyes
Perez	Annie	Ybarra
Crown Comm Acad	Rosalyn	DuPree
Dirksen	Jeri	Houghton
Darwin	Maria	Sotelo Ibarra
Davis	Giselda	Herrera
Dawes	Anne	Chibe
Decatur Classical	Margo	Regalado
Delano	Kandace	Dowden
Dever	Lucyna	Kanaszyc
Dixon	Jeffery	Dillard
Doolittle East	Denis	Lechowicz
Dore	Beth	Hickey
Drake	Judith	Allen
Turner-Drew Lang	Gerri	Matthews-Whitfi
Drummond	Lisa	Zuniga
Earle	Elizabeth	Lindsey
Eberhart	Maria	Preciado
Ebinger	Carmen	Manolitsis
Edgebrook	Theresa	Fltkas
Metcalfe Comm Acad	LiTonya	Perry
Edwards	Simon	Requena
Ellington	Terrayne	Ellis
Emmet	Arlecia	Reynolds
Ericson	Mae	Owens
Esmond	Wendy	Smith
Everett	Juana	Cardona
Falconer	Carmen	Gorny
Fermi	Jeanne	Burgmann
Fernwood	Vanessa	Gilbert-Young
Field	Sandra	Burns
Fiske	Debra	Strong
Kanoon Magnet	Maria	Lopez
Belmont-Cragin Sch	Lillian	Burgos
Fort Dearborn	Brian	Stanley
Franklin Magnet	Kathleen	Trenholm
Foster Park	Stephanie	Milon
Fuller	Contrera	Wright
Fulton	Guadalupe	Hernandez
Funston	Maria	Garcia
Gale Comm Acad	Linda	Argyropoulos

Gallistel Lang Acad	Juan	Ornelas
Garvy	Victoria	Grau
Gary	Maria	Gonzalez
Gillespie	Christine	Hurrins
Gompers	Amelia	Jacobs
Grissom	Renault	Oneal
Goudy	Sandra	Rosito
Graham	Katie	Drobitsch
Gray	Sharon	Donnawell
Ortiz De Dominguez	Beatriz	Hernandez
Greene	Luisa	Arreola
Gregory	Ruthie	Gray
Gresham	Tony	Hinton
Grimes	Mary	McElligott
Gunsaulus Academy	Roberto	Arrona
Haines	Patricia	Ware
Hale	Jacquelyn	Kalis
Heroes Academic	Naomi	Henry
Hamilton	Graciela	Kierna
Hamline	Noel	Hernandez
Hammond	Mariann	Medina
Finkl	Tawanda	Crump
McAuliffe	Ramonita	Delvalle
Harte	Iane	Jennings
Haugan	Karen	Molina
Zapata Academy	Sofia	Navarrete
Hawthorne Acad	Kathleen	Lally
Hayt	Angela	Derat
Smith	Gary	Lewis
Healy	Kelly	Hopp
Hedges	Alicia	Carrillo
Hefferan	Tyrie	Thompson
Henderson	Daryl	Thornton
Hendricks Comm Aca	Glenda	Jordan
Henry	Deborah	Rogers
South Loop	Priscilla	Nicholas-Jackson
Herzl	Denise	Trotter-Harris
Lara Academy	Guadalupe	Uribe
Hibbard	Albert	Magee
Hitch	Jadwiga	Bielicz
Holden	Elizabeth	Del Valle
Holmes	Allene	Hornsby
Hoyne	Natasha	Hampton
Cuffe	Michael	Woodhouse
Cullen	Sinatra	Malcom
Hughes C E	Cambiria	Gilmore-Davis
Hurley	Maria de	Moreno
Galileo Scholastic	Leticia	Lechuga
Jahn	Walter	Massa
Jamieson	Jeannette	DiMuzio
Jenner	Mark	Pratt
Pilsen Comm Acad	Margarita	Ugarte
Jungman	Juanita	Aponte
Kellogg	Rosalie	Konieczny
Saucedo Schol Acad	Evangelina	Ornelas
Kershaw	Darlene	Stanford
Key	John	Abanco
Casals Pablo	Jose	Candelario
Kilmer	Linette	Fernandez
King	David	Liddell
Cardenas	Blanca	Diaz
Kinzie School	Presiliana	Aburto
Kipling	Janice	Reid
Kohn	Carol	Sims
Lozano Bilingual	Sonia	Melero
Lafayette	Omar	Carrasco
Green Wendell	Gwendolyn	McCray

LaSalle Lang Acad	Sandra	Lockhart
Lawndale Comm Acad	Shavon	Coleman
Lewis	Leon	Burch
Libby	Maryann	Moore
Lincoln	Laura	Ewing
Linne	Brian	Mendoza
Lloyd	Rosa	Vasquez
Locke	Pola	Melendez
Lovett	Benita	Dorsey
Lowell	Shalonda	Cooper
Lawrence	Clinton	Blackwell
Lyon	Reynolds	De La Garza
Madison	Reginald	Lewis
Northwest Middle	Diana	Ruiz
Mann	Betty	McDaniel
Marsh	Catherine	Tellez
Faraday	Yvonne	Bryant
Fairfield Academy	Elizabeth	Walls
May Comm Acad	Gloria	Jones
Mayer	Bailey	Neptune
Jackson Acad	Margaret	Moradi
McClellan	Willie	Montford
McCormick	Arluce	Giudice
McKay	Belinda	Carter
Hanson Park	Gary	Thompson
McPherson	Mariela	Barrera
Morgan	Tonja	Leonard
Mitchell	Ivonne	Rodriguez
Monroe	Moises	Tueros
Montefiore Special	Delores	McDonald
Moos	Zaira	Boyas
Morrill	Gail	Horton
Inter-American	Vivian	Vasquez
Sheridan Magnet	Ruth	Fratto
Mt Greenwood	Gabrielle	Gribble
Beard	Donna	Montanez
Near No Sp Ed Ctr	Alicia	Castillo
Mt Vernon	Linda	Reed
Blair	Therese	Maske
Mozart	Barbara	Alvarado
Murphy	Penny	Shultz
Murray Lang Acad	Sherry	Wofford
Nash	Kevin	Cuellar
Neil	Veronica	DeLoach
Nettelhorst	Heather	McCoy
Nightingale	Omar	Ramirez
Nixon	Leticia	Carrión
Nobel	Luwanda	Johnson
Norwood Park	Katherine	Slonina
West Park Academy	Antwan	McHenry
Ogden	Rosa	Mora
Oglesby	Samuel	Sisney
O'Keeffe	Christine	Rushing
Onahan	Kathleen	McNamara
Oriole Park	Elijah	Hubbell
Piccolo Elementary	Nancy	Barraza
Otis	Debra	Martinez
O'Toole	Duane	Hilson
Owen Schol Acad	David	Alamo
Wells Prep	Despina	Shaw
Palmer	Ayda	Mostafa
Parkman	Lisheka	Thompkins
Park Manor	Laverne	Barrow
Parkside Comm Acad	Nina	Pillow
Pasteur	Orialia	Forrester
Peabody	Maria	Reyes

Peck	Josephine	Fernandez-River
Irving	Heather	Smith-Douglas
Peirce	Sandra	Leander
Penn	Vivian	Jackson
Pershing Magnet	Kyle	Heberling
Peterson	Martha	Hindaileh
Garvey	Jolanda	Swain
Pickard	Francisca	Gonzalez
Pirie	Monique	Houston
Plamondon	Zanda	Letcher
Poe Classical	Yvonne	Hall
Ward Laura	Ruby	Grover-Johnson
Pope	Violeta	Delgado
Portage Park	Mary	Banks
Prussing	Catherine	O'Shea
Pulaski Academy	Roxanna	Avila
Pullman	Ashante	Davis
Ray	Ralph	Mirro
Reilly	Danuta	Leja
Reinberg	Roxanne	Lewandowski
Revere	Shanee	Childress
Rogers	Mary Beth	Klebba
Ryder	Dawn	Douglas
Ryerson	Lamon	Phillips
Sauganash	Carol	Steele
Sawyer	Gabriella	Gutierrez
Sayre Lang Acad	William	Liddell
Scammon	Yolanda	Toledo
Songhai	Wanda	Lugo
Bontemps	Susie	Washington
Stock	Karen	Hanusiak
Schubert	Socorro	Wittleder
Seward	Juana	Martinez
Sexton A O	Monique	Walton-El
Columbia Explorers	Monika	Gal
Mireles	Patricia	Koza
Sherwood	Carolyn	Perry
Shields	Diana	Gonzalez
Shoesmith	Yolanda	Anderson
Shoop	Latonya	Smith
Skinner	Sheila	Howard
Schmid	Steven	Baity
Smyser	Robin	Wasik
Smyth	Carvel	Jennings
Solomon	Debra	Smith
Spencer	Cynthia	Peterson
Spry	Maria	Carabe-Rangel
Stevenson	Mary	Greco
Stewart	Loretta	Hogan
Stockton	Jose	Badillo
Stone Acad	Iris	Calderon
H B Stowe	Estell	Roman
New Sullivan	Diana	James
Sumner	Lori	Mitchell
Sutherland	Deborah	Barnum
Swift	Joseph	Ulmer
Talcott	Don	Colagrossi
Taylor	Kwadjo	Cason
Johnnie Coleman	Patricia	Reed
Thorp O A Acad	Joyce	Plackey
Tonti	Daniel	De Los Reyes
Trumbull	Betty	Perry
Twain	Elizabeth	Mohiser
Vanderpoel Magnet	Larry	Johnson
Volta	Carmen	Sugrue
Von Humboldt	Angelo	Castillo
Albany Park Acad	James	Lane
Wadsworth	Tarita	Jordan

Madero Middle	Nancy	Ballesteros
Ward	Leslie	Penn
Washington G	Eileen	Popielarz
Waters	Cecibel	Amerson
Webster	Gwendolyn	Barnard
Wentworth	Erwin	Hill
West Pullman	Suzette	Wilson
Whistler	Augustus	McGill
Sandoval School	Maria	Fernandez
Whitney	Monica	Ortiz
Whittier	Rosario	Ortega
Pritzker	Dominique	Ward
Wildwood	Camille	Steiner
Yale	Catonia	Daniels
Yates	Dalila	Velez
Young	Charles	Dunlap
Beethoven	Fannie	Washington
Bond	Barbara	Hall
Daley Acad	Denise	Watkins
Henson	Chiquita	Bouchee-Porter
Marconi Comm Acad	Linda	Lewis-Banks
Brennemann	Vicki	Mitchell
Calhoun North	Beverly	Hickerson
Clark Acad Prep	Leonard	Palmer
Douglass Academy	Carolyn	Randle
Beasley Acad Mag	Derrick	Stokes
Talman School	Maribel	Ortega
Salazar Bil Ed Ctr	Elvira	Rivera
Dett	Florence	Wright
Dvorak Acad	Ruth	Preyar
Robinson	Ebony	Perry
Price	Sandra	Hall
Banneker	LaQwan	Flowers
Ashe	Diane	Martin
McCutcheon	Sara	Dickinson
Mollison	Rosetta	Cowart
Overton	Debbie	Ferrill
Tanner	Paula	Smith
Buckingham Sp Ed	Darren	Davis
Powell	Vanessa	Herman-Alexander
McNair Acad Ctr	Jacqueline	Knox
New Field School	Justin	West
Woods Academy	Susan	Rogers
Ashburn School	Darwin	Wilson
Mays Acad	Tayawana	Abernathy
Lee	Anita	Malpica
Melody	Margie	Harris
Higgins Comm Acad	Pamela	Williams
Lenart	Patricia	Poindexter
Hinton	Larry	Buckley
Westcott	Karon	Guyton
Leland	Mary	Woods
Rudolph Learn Ctr	Jonathan	Williams
McDowell	Angela	Fuller-Ellis
De Diego Comm Acad	Boris	Negron
Earhart	Gwendolyn	Webb
Brighton Park	Ava	Bender
Evergreen Acad	Mary	Guerrero
Marshall Middle	Daniel	Santiago
Logandale Middle	Jose	Hernandez
Orozco Academy	David	Trevino
Stagg	Vivian	Wallace
Sabin Magnet	Homero	Castellanos
Claremont Academy	Ralph	Davis
Goldblatt	Diane	Spraggs
Black Magnet	Mary	Williams
Durkin Park School	Eric	Reyes
McKinley Park Schl	Gerardo	Hernandez
North River School	Francisco	Acosta
Courtenay	Veronica	Cigarroa

Evers
Disney Magnet
LaSalle II Magnet
De Priest
Hughes, Langston

Diane
Deborah
Leonard
Deborah
Marian

Patmon
Whitmore
Ross
Butler
Gibson

11-0323-RS5

**RESOLUTION RE: APPOINTMENTS TO FILL VACANCIES
ON AN APPOINTED LOCAL SCHOOL COUNCIL
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated by the Board as either Small or Alternative Schools.

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5/34-2.4(b).

WHEREAS, the World Language Academy High School operates with an ALSC and, pursuant to the Governance Policy, the World Language Academy ALSC has recommended candidates to fill community, advocate and student vacancies on the ALSC and submitted the recommendations to the Principal and Chief Area Officer ("CAO").

WHEREAS, the school's principal and Chief Area Officer also had the opportunity to recommend candidates for the current vacancies on the World Language Academy High School ALSC

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates recommended to fill vacancies on ALSCs or other candidates identified by the Chief Executive Officer;

WHEREAS, in accordance with the Illinois School Code, 105 ILCS 5/34-2.4(b) and the Governance Policy, the Chief Executive Officer has forwarded the candidates named below to the Board for its consideration in its exercise of absolute discretion in making appointments to the World Language Academy High School ALSC to fill the current vacancies for the term of office ending June 30, 2012

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The candidates named below are appointed to serve as members of the Appointed Local School Council of the World Language Academy High School in the categories specified.
2. This Resolution is effective immediately upon passage

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>
Joan Caldwell	Position Vacant	Community Member
Benigna Duran	Position Vacant	Community Member
Gillian Mitchell	Position Vacant	Advocate Member
Rudy Lozano	Position Vacant	Advocate Member
Briana Medrano	Position Vacant	Student Member

11-0323-RS6

**RESOLUTION RE: APPOINTMENT OF TEACHERS TO
LOCAL SCHOOL COUNCILS TO FILL TEACHER REPRESENTATIVE VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

WHEREAS, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of teachers to fill teacher representative vacancies on the schools' local school councils; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individuals identified below are hereby appointed to serve as teacher representatives on their schools' Local School Councils for the remainder of the term of office ending June 30, 2012
2. The Resolution is effective immediately upon adoption.

APPOINTED TEACHER

Joyce Ingram
Pamela Frazier
Calvin Ross

TEACHER BEING REPLACED

Xian (Sean) Barrett
Meesha Townsen
Edward Zienkiewicz

SCHOOL

Percy L. Julian High School
Schmid Elementary School
Goudy Elementary School

11-0323-RU1

**RESCIND BOARD REPORT 04-0728-PO7 GUIDELINES FOR PUBLIC PRESENTATION,
AMEND BOARD RULE 2-4 AND ADOPT BOARD RULE 2-4.1**

THE GENERAL COUNSEL RECOMMENDS:

That the Board rescind Board Report 04-0728-PO7, Guidelines for Public Presentation, amend Board Rule 2-4 Order of Business; Quorum and adopt new Board Rule 2-4.1 Public Participation at Meetings

Sec. 2-4. Order of Business; Quorum. At each meeting of the Board of Education, the President shall take the chair at the time appointed for the meeting and shall call the same to order. The Secretary shall immediately call the roll of members. If no quorum be present, the Board of Education shall not stand adjourned thereby, but the member or members present may adjourn to a subsequent date by a majority vote of those present. Provided a quorum of Board members is physically present for a meeting, a Board member may participate by video or audio conference if he or she is prevented from physically attending because of: (i) personal illness or disability; (ii) personal employment purposes, (iii) business obligations of the Board; (iv) a family or other emergency; or (v) such other reasons authorized under Section 7 of the Open Meetings Act (5/ILCS 120/7). A Board member who attends a meeting by audio or video means, as provided herein, may participate in all aspects of the Board meeting including voting on any item. If a member wishes to attend a meeting by video or audio conference, the member shall notify the Secretary before the meeting unless advance notice is impractical. The Secretary shall indicate in the meeting minutes whether the members of the Board were physically present for the meeting or present by means of video or audio conference.

A quorum for the transaction of business shall consist of a majority of the full membership of the Board of Education then serving. When a quorum is physically present, the general order of business shall be as follows subject to any modifications noted in the agenda published for a particular meeting

- A. Roll Call
- B. Chief Executive Officer Report
- C. Policy/Rule Report
- D. Public Participation
- ~~E. D.~~ Closed Session
- ~~F. E.~~ Closed Session Items
- ~~G. F.~~ Reading and Consideration of Minutes
- ~~H. G.~~ Unfinished Business
- ~~I. H.~~ Resolutions
- ~~J. I.~~ Policies
- ~~K. J.~~ Board Rules
- ~~L. K.~~ Communications
- M. L. Non-Delegable Reports
 - 1. Board Office; General Counsel; Inspector General
 - 2. Chief Executive Officer
 - 3. Chief Management Officers
 - 4. General Counsel
- N. M. Delegable Reports
 - 1. Chief Executive Officer
 - 2. Chief Management Officers
 - 3. General Counsel
- ~~O. N.~~ New Business
- ~~P. O.~~ Adjournment

Sec. 2-4.1 Public Participation at Meetings. At each regular and special meeting which is open to the public, members of the public and employees of the district shall be afforded time, subject to reasonable constraints, to comment to or ask questions of the Board. The Board President shall establish and publish guidelines that will govern the public participation portion of each meeting.

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0323-RS1 through 11-0323-RS6 and 11-0323-RU1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0323-RS1 through 11-0323-RS6 and 11-0323-RU1 adopted.

11-0323-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF APRIL 27, 2011**

**Mary B. Richardson-Lowry, President, and
Members of the Board of Education**

**Norman R. Bobins
Dr. Tariq H. Butt
Alberto A. Carrero, Jr.
Peggy A. Davis
Clare M. Muñana
Roxanne Ward**

This is to advise that the regular meeting of the Board of Education scheduled for Wednesday, April 27, 2011 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for two hours.

11-0323-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Citywide Education General to New School Development

Rationale:	TOF to open a bucket to pay ESP for Powell relocation over Christmas break #100466		
Transfer From:	Unit	Citywide Education General	12670
	Fund	General Education Fund	115
	Account	Career Service Salaries - Regular	52100
	Program	Administrative Support	221430
	Grant	Default Value	000000
Transfer to:	Unit	New School Development	13610
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	Default Value	000000
Amount:	\$1,000.00		

2. Transfer from CW - Office of Extended Learning Opportunities to Robert Fulton School

Rationale:	Second semester CSI allocation - Fulton - student transportation.		
Transfer From:	Unit	CW - Office of Extended Learning Opportunities	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Other Gfp-Comm Svcs	390008
	Grant	21st Century Community Learning Centers2	442124
Transfer to:	Unit	Robert Fulton School	23281
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Pupil Transportation	54210
	Program	Bus Svc-Field Trips-Reg	253831
	Grant	21st Century Community Learning Centers2	442124
Amount:	\$1,000.00		

3. Transfer from CW - Office of Extended Learning Opportunities to Louis Armstrong Mathematics & Science Specialty

Rationale:	Second semester CSI allocation - Armstrong -non board ext. day.		
Transfer From:	Unit	CW - Office of Extended Learning Opportunities	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Other Instructional Programs	119010
	Grant	21st Century Community Learning Centers2	442124
Transfer to:	Unit	Louis Armstrong Mathematics & Science Specialty School	25221
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Career Service Salaries - Other	52140
	Program	Community School Initiative	390011
	Grant	21st Century Community Learning Centers2	442124
Amount:	\$1,000.00		

4. Transfer from Office of Student Support and Engagement to Morgan Park High School

Rationale:	Debate tournament expenses - Middle School T3 - Morgan Park		
Transfer From:	Unit	Office of Student Support and Engagement	10870
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Transfer to:	Unit	Morgan Park High School	46251
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Debate-Critical Thinking	111016
	Grant	Default Value	000000
Amount:	\$1,000.00		

5. Transfer from CW - Office of Extended Learning Opportunities to Christian Fenger Academy

Rationale:	Second semester Community Schools allocations - Fenger - student transportation		
Transfer From:	Unit	CW - Office of Extended Learning Opportunities	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Other Gfp-Comm Svcs	390008
	Grant	21st Century Community Learning Centers1	442123
Transfer to:	Unit	Christian Fenger Academy	46111
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Pupil Transportation	54210
	Program	Bus Svc-Field Trips-Reg	253831
	Grant	21st Century Community Learning Centers1	442123
Amount:	\$1,000.00		

1230. Transfer from Citywide Capital/Operations to Philip D Armour School

Rationale:	Funds Transfer From Award# 2011-482-00-16 To Project# 2011-22061-ADA ; Change Reason : NA.		
Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	American Disabilities Act/Ada	253530
	Grant	Build America Bonds (Babs)	610000
Transfer to:	Unit	Philip D Armour School	22061
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	American Disabilities Act/Ada	253530
	Grant	Build America Bonds (Babs)	610000
Amount:	\$3,060,598.00		

1231. Transfer from Citywide Capital/Operations to Charles R Darwin School

Rationale: Funds Transfer From Award# 2011-482-00-16 To Project# 2011-22881-ADA . Change Reason : NA.

Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	American Disabilities Act/Ada	253530
	Grant	Build America Bonds (Babs)	610000

Transfer to:	Unit	Charles R Darwin School	22881
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	American Disabilities Act/Ada	253530
	Grant	Build America Bonds (Babs)	610000

Amount: \$4,321,000.00

1232. Transfer from Citywide Capital/Operations to Beasley Academic Center Magnet

Rationale: Funds Transfer From Award# 2011-482-00-14 To Project# 2011-29321-SIP . Change Reason : NA.

Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Build America Bonds (Babs)	610000

Transfer to:	Unit	Beasley Academic Center Magnet	29321
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	Repairs & Improvements	251392
	Grant	Build America Bonds (Babs)	610000

Amount: \$7,531,000.00

***[Note: The complete document will be on File in the Office of the Board]**

11-0323-EX2

**APPROVE THE ADDITION OF A 7TH AND 8TH GRADE ACADEMIC CENTER PROGRAM AT
LANE TECH HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the addition of a 7th and 8th grade Academic Center Program at Lane Tech High School, 2501 W. Addison Street.

Description: Effective September 1, 2011, Lane Tech High School will be expanded to include a 7th and 8th grade Academic Center Program. The program will begin at the 7th grade in the 2011-2012 school year and expand to the 8th grade the following year.

A Public Hearing was held on March 17, 2011, from 5:30 to 7:00 p.m. at Lane Tech High School, 2501 W Addison Street, to discuss the proposed recommendations.

Enrollment: The Academic Center at Lane Tech High School shall enroll students in accordance with the Board's Magnet and Selective Enrollment Schools and Programs Policy, and guidelines. A special application process will be held in spring 2011 for 7th grade seats at the school.

Curriculum: Academic Centers provide a college preparatory program for academically gifted students. The curriculum is designed to allow highly motivated students an opportunity to complete the elementary curriculum early, taking high school courses while still in the 7th and 8th grade.

LSC Review: Not applicable.

Personnel Implications: The Academic Center will be staffed in accordance with Board staffing formulas for all positions.

Financial: An increase to the Office of Academic Enhancement budget of \$118,000 from the Office of Management and Budget is necessary to fund a coordinator position and program costs. In subsequent years, the amount will be \$125,000.

Transportation: Transportation will be provided in accordance with the Board's Magnet and Selective Enrollment Schools and Programs Policy (10-1117-PO1).

11-0323-EX3

CLOSE THE SENN ACHIEVEMENT ACADEMY PROGRAM

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Close the Senn Achievement Academy Program, located at 5900 N. Glenwood Avenue, at the end of the 2010-2011 school year.

DESCRIPTION:

The Chief Executive Officer recommends that the Senn Achievement Academy Program close due to low enrollment.

The students currently enrolled in the Senn Achievement Academy Program who complete the 2-year program at the end of the 2010-2011 school year will matriculate into Nicholas Senn High School. Students who have completed one year of the 2-year program will be given an alternative placement based on an individualized transition plan that will take into account skill level, home address, and other factors in making a decision about placement for the fall of 2011. For the 2011-2012 school year, elementary students who qualify for an achievement academy placement will be enrolled in one of the seven remaining achievement academy programs throughout the city of Chicago.

PERSONNEL IMPLICATIONS: Board rules, policies, practices and collective bargaining agreements will govern any impact on positions and staff at the schools.

FINANCIAL: The financial implications will be addressed as part of the 2011-2012 fiscal year budget.

11-0323-EX4

AMEND BOARD REPORT 09-0722-EX11

AMEND BOARD REPORT 09-0128-EX3

AMEND BOARD REPORT 08-0625-EX7

AMEND BOARD REPORT 07-1024-EX13

APPROVE THE ESTABLISHMENT OF THE HOPE INSTITUTE LEARNING ACADEMY AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH THE HOPE SCHOOL, AN ILLINOIS NOT-FOR-PROFIT CORPORATION AND APPROVE ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE HOPE SCHOOL FOR A LOW INCIDENCE PILOT PROGRAM

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Hope Institute Learning Academy at a location to be determined, and approve entering into a School Management and Performance Agreement with The Hope School, an Illinois not-for-profit corporation, for the operation of the Hope Institute Learning Academy. This approval is contingent upon Board designation of a school site and the school operator meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings and Board approval of the location of the new school. A School Management and Performance Agreement will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and The Hope School within the time specified in an amended Board Report approving the location of the school. Information pertinent to this matter is stated below.

This July 2008 amendment is to approve the establishment of a low incidence pilot program by The Hope School at Chicago Vocational Career Academy (CVCA) for the 2008 – 2009 school year to serve students with moderate cognitive impairments or autism. A Professional Services Agreement for this pilot program is currently being negotiated. No services shall be provided and no payment shall be made to The Hope School related to the low incidence pilot program prior to the execution of the Professional Services Agreement.

This December 2008 amendment is necessary to (a) approve the location of the school at 1628 West Washington, (b) correct the name of the school to the Hope Institute Learning Academy and (c) increase their first year at capacity enrollment by 10 to 250. A School Management and Performance Agreement will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed within 90 days of the date of this amended Board Report.

After completion of the low incidence pilot program at CVCA, the Board now desires to establish a satellite program at selected school(s) upon mutual agreement of the parties. This July 2009 amendment is necessary to describe the satellite program and authorize the Chief Specialized Services Officer to execute any Satellite Agreement(s) without further Board action.

This March 2011 amendment is necessary to approve payment to The Hope School who provided educational services to students with disabilities at CVCA. The parties had executed a Satellite Agreement for CVCA for a period from July 1, 2009 through June 30, 2010 and then services were extended from July 1, 2010 through December 18, 2010. This amendment is necessary to authorize payment for services rendered during the extended term in the amount of \$259,772.61. This March 2011 amendment is also necessary to authorize revising the agreement with The Hope School with respect to specialized services. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

SCHOOL OPERATOR: The Hope School
d/b/a The Hope Institute for Children and Families
15 East Hazel Dell Lane
Springfield, Illinois 62712
Phone: (217) 306-5403
Contact Person: Lori R. Vallelunga, Ph.D., Senior Vice President of Strategic Development
Dr. Joseph Nyre, Board President

OVERSIGHT: Office of New Schools
125 South Clark Street, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Josh Edelman, Executive Officer
Nora Moreno Cargie, Chief of Staff

Office of Specialized Services
125 South Clark Street, 8th Floor
Chicago, IL 60603
773-553-1804
Contact Person: Deborah Duskey Richard Smith, Chief Specialized Services Officer

CONTRACT SCHOOL DESCRIPTION:

School Designation: Pursuant to the Board's Renaissance Schools Policy, 07-0627-PO4, as amended ("Renaissance Policy"), and contingent upon subsequent Board approval as detailed below, the Hope Institute Learning Academy is scheduled to open in the fall of 2009 as a Contract School as described in the Renaissance Policy. The school will be located at 1628 West Washington, Chicago, IL 60612. The Board hereby designates the Hope Institute Learning Academy as an alternative School pursuant to 105 ILCS 5/34-2.4b. The pilot program is not subject to this provision.

Public Hearing: A public hearing on the opening of the Hope Institute Learning Academy as a Renaissance Contract School was held on October 10, 2007 at Best Practices High School, 2040 W Adams, Chicago, IL 60612 in accordance with the Renaissance Policy. The hearing was recorded. A summary report of the hearing is available for review. The pilot program is not subject to this provision.

A public hearing on the location of the school was held on January 8, 2009 at William H Brown Elementary School, 54 North Hermitage, Chicago, IL 60612. A summary report of the hearing is available for review.

Request for Proposals: In April 2007, the Office of New Schools issued a Request for Proposals to solicit responses from parties interested in starting schools under the Renaissance 2010 initiative. Proposals to operate either a charter, contract or performance school were submitted by interested parties to the Board on August 6, 2007. Proposals were evaluated pursuant to the standards set forth in the Renaissance Policy. Proposals were reviewed by the Office of New Schools and a Comprehensive Evaluation Team and recommendations were submitted to the Chief Executive Officer based upon those reviews and evaluations. The pilot program is not subject to this provision.

Enrollment: The Hope Institute Learning Academy will enroll students through a lottery with preference give to community residents. The Hope Institute Learning Academy will enroll approximately 250 students in grades K through 3 for the 2009-10 school year. In subsequent years the school may serve up to 500 students in grades K through 5. The pilot program is not subject to this provision. The Office of Specialized services will determine which students with disabilities will be placed in the pilot program.

Attendance Boundaries: The Department of School Planning is directed to work with the Office of New Schools, the Hope Institute Learning Academy and the community to develop an attendance boundary plan for submission to the Board for approval. The pilot program is not subject to this provision. The pilot program will serve students enrolled at CVCA.

Curriculum: The Hope Institute Learning Academy aims to provide a K-5 inclusion demonstration school that is a model of inclusive education. The Hope Institute Learning Academy aims to include a cluster program designed to serve the needs of students with autism. The Hope Institute Learning Academy also aims to utilize the Learning for Success Model which includes: 1) comprehensive understanding of the student and existing barriers to learning, 2) evidence-based assessment and data-driven intervention, 3)

clear educational goals, 4) research informing action, and 5) professional development, training and resources to ensure that educators have the capacity to provide an education experience that results in the maximum benefits of all students. The pilot program is not subject to this provision. The students placed in the low incidence pilot program will follow CVCA's general education curriculum as modified pursuant to their individualized Education Programs. The school shall comply with all least restrictive environment mandates.

Advisory Body: A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b and the Board's Renaissance School Policy in the following manner: the CEO or his designee, in consultation with The Hope School shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with The Hope School. The members of the advisory body will be appointed by the Board upon the recommendation of the CEO or his designee. The pilot program is not subject to this provision.

School Management Description: At a minimum, the School Management and Performance Agreement will address student academic outcomes and financial and management practices of the school and shall reflect resolution of any and all outstanding issues between the Board and the school operator including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. In accordance with the Board's Renaissance Policy, contract schools may obtain request exemptions from Board Rules and Policies or alternative policies subject to and upon Board approval. The pilot program is not subject to this provision.

LOW INCIDENCE PILOT PROGRAM: The Board also authorizes The Hope School to provide Individualized Education Program-related services and professional development for a pilot program at CVCA in cooperation with the Office of Specialized Services for the 2008-2009 school year. This program will function as a pilot program to assist the Board and The Hope School in the development of the Contract School scheduled to open in the fall of 2009 and to assist the Office of New Schools and the Office of Specialized Services in the evaluation of The Hope School's proposal to establish a network of satellite programs affiliated with and supported by the Hope Institute Learning Academy. The pilot program will serve approximately 35 students in the 2008-2009 school year. The Professional Services Agreement for the pilot program will include a scope of services and agreed upon performance measurements.

CONTINGENT APPROVAL: Approval to open the Hope Institute Learning Academy and enter into a School Management and Performance Agreement is contingent upon final review and approval of the Hope Institute Learning Academy proposal, an assessment of the District's need for this contract school based upon demographics and student demands, any required subsequent public hearings, and Board approval of the proposed school site. Final approval of the contract school application is also contingent upon The Hope Institute Learning Academy meeting benchmarks established by the office of new Schools including, but not limited to, selection of an Education Management Organization and school principal, enrollment and recruitment procedures, and demonstration by the design team and the operator that the school will operate in compliance with the Board's obligations in the Corey H. litigation, the Individuals with Disabilities Education Act (IDEA) and all related federal and state regulations. These benchmarks will be communicated to The Hope Institute Learning Academy. The Office of New Schools will oversee the enforcement of these deadlines. Failure by The Hope Institute Learning Academy to meet these deadlines on or before October 30, 2008, at the option of the Board, may result in the rescission of the authority granted herein and the denial of the approval of the contract school application. A final review of the contract school application will be conducted by the Chief Executive Officer on or before November 30, 2008. This final review will be conducted to determine compliance with the terms indicated above. The CEO's recommendation to approve the contract school application will be subject to Board approval as indicated by a subsequent amendment to this Board Report.

The Hope Institute Learning Academy will be required to operate the pilot program in compliance with the Board's obligations in the Corey H. litigation, the Individuals with Disabilities Education Act (IDEA) and all related federal and state regulations and with all applicable Board rules and policies.

TERM: Upon final review and approval of this contract school proposal and Board approval of the location of the school, the term of the School Management and Performance Agreement shall commence July 1, 2009 and end June 30, 2014. The Hope School and the Hope Institute Learning Academy's designation as a Renaissance Contract School will expire on June 30, 2014 unless renewed or terminated earlier by the Board.

The term of each Satellite Agreement shall be for a period not to exceed twelve (12) months; provided that no Satellite Agreement shall extend beyond the term of the School Management and Performance Agreement.

The term of the Professional Services Agreement for the pilot program shall commence July 1, 2008 and end June 30, 2009 with two one-year options to extend.

COMPENSATION: The Hope School will be paid on a per-pupil basis for the operation of the Hope Institute Learning Academy.

The Hope School will be paid as specified in the Professional Services Agreement for operation of the low incidence pilot program with total compensation not to exceed \$828,424.00 for the initial term.

The Hope School will be paid as specified in each Satellite Agreement for the operation of the low incidence satellite program with total compensation not to exceed \$740,798.00 for each twelve month period.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the School Management and Performance Agreement.

For the CVCA Low Incidence Pilot Program: Authorize the General Counsel to include other relevant terms and conditions in the Professional Services Agreement. Authorize the President and Secretary to execute the Professional Services Agreement. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the Professional Services Agreement.

For the satellite program: Authorize the Chief Specialized Services Officer to execute any Satellite Agreement(s); provided that no changes are made to the Satellite Agreement(s) other than to complete the business terms.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions do not apply to vendors who operate as Not-for-Profit organizations.

FINANCIAL:

For the Hope Institute Learning Academy: Using current year financial data, the general fund cost of 250 students in 2009-10 (FY10) will be approximately \$1,484,750.00. The financial implications will be addressed during the development of the FY10 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY08 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

For the CVCA Pilot Program:

Charge to the Office of Specialized Services: \$828,424.00	Fiscal Year: 2009
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Budget Classification: 11670-115-54125-120208-000000	\$576,000.00
Source of Funds: General Education Fund	

Budget Classification: 11670-115-54125-120208-000149	\$252,424.00
Source of Funds: General Education Fund-Special Project CEO's Office	

For the Satellite Program:

Charge to the Office of Specialized Services: \$740,798.00	Fiscal Year: 2010
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Budget Classification: 11670-115-54125-120208-000000	\$576,000.00
Source of Funds: General Education Fund	

Budget Classification: 11670-115-54125-120208-000149	\$164,798.00
Source of Funds: General Education Fund-Special Project CEO's Office	

<u>Charge to the Office of Specialized Services: \$259,772.61</u>	<u>Fiscal Year: 2011</u>
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<u>Budget Classification: 63031-115-54320-111086-000000</u>	<u>\$259,772.61</u>
<u>Source of Funds: General Education</u>	

PERSONNEL IMPLICATION: As a contract school, The Hope School will employ its own principal, teachers and staff. For the pilot program, The Hope School will employ its own teachers and paraprofessionals. For each school site of the satellite program, The Hope School will employ its own teachers and paraprofessionals.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

11-0323-EX5

AMEND BOARD REPORT 09-1123-EX11
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH ACADEMY FOR GLOBAL CITIZENSHIP,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with the Academy for Global Citizenship, an Illinois not-for-profit corporation for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This March 2011 amendment is necessary to authorize the Academy for Global Citizenship to identify the Hearst Annex, located at 4640 S. Lamon as an additional temporary location for some grades beginning with the fall of 2011, subject to facility capacity and accessibility. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Academy for Global Citizenship
 4647 W. 47th Street
 Chicago, Illinois 60632
 Phone: 773-582-1100
 Contact: Sarah Elizabeth Ippel, Founder and Executive Director

CHARTER SCHOOL: Academy for Global Citizenship Charter School
 4647 W. 47th Street
 Chicago, Illinois 60632
4640 S. Lamon
Chicago, Illinois 60638
 Phone: 773-744-8729
 Contact: Sarah Elizabeth Ippel, Founder and Executive Director

OVERSIGHT: Office of New Schools
 125 S. Clark, 5th Floor
 Chicago, IL 60603
 773-553-1530
 Contact Person: ~~Jaime Guzman, Acting Executive Officer~~
Nora Moreno Cargie, Chief of Staff

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2008-2009 and 2009-2010 school years (Board Report 07-1024-EX11). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Academy for Global Citizenship Charter School (Academy for Global Citizenship) proposal was submitted by the Academy for Global Citizenship and received by the Board on August 10, 2009. The Academy for Global Citizenship will offer a rigorous, standards-based education delivered through the International Baccalaureate Primary Years and Middle Years Programmes, in order to provide a relevant, engaging, and challenging educational program for all children. The mission of the school is to empower all students to positively impact the community and the world beyond. The school will serve 200 students in grades K-3 in the fall of 2010. The school will add one grade per year and will serve up to 500 students in grades K-8 at capacity. The school will be located at 4647 W. 47th Street. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In February 2011, the Chicago Public Schools Office of New Schools and Demographics and Planning worked to identify the location known as the Hearst Annex, located at 4640 S. Lamon, as an additional temporary location for the Academy for Global Citizenship Charter School. Beginning in the fall of 2011, the Academy for Global Citizenship Charter School will locate some grades at this location, subject to facility capacity and accessibility. A public hearing on this proposed change will be held on March 22, 2011. The hearing will be recorded and a summary report will be available for review. This action also is subject to Board approval of a lease of the additional, temporary space.

TERM: The term of the Academy for Global Citizenship charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 200 students in 2010-2011 will be approximately \$1,223,400.00. These budget figures are based on the revised per pupil funding amounts for FY10.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

11-0323-EX6

WITHDRAWN

AMEND BOARD REPORT 10-1027-EX17
APPROVE THE EXPANSION OF AUDUBON ELEMENTARY SCHOOL WITH THE
ESTABLISHMENT OF A HIGH SCHOOL CAMPUS TO BE KNOWN AS
AUDUBON ENTREPRENEURIAL ACADEMY HIGH SCHOOL PROGRAM

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the high school expansion of the Audubon Elementary School (Audubon) with the establishment of a high school campus to be known as Audubon Entrepreneurial Academy High School Program (Audubon Entrepreneurial Academy).

DESCRIPTION:

Audubon currently serves kindergarten through eighth grade. Effective July 1, 2011, Audubon Entrepreneurial Academy will increase its grade structure to include ninth grade students and, thereafter, Audubon Entrepreneurial Academy will increase its grade offerings by one grade per year until Audubon serves kindergarten through twelfth grade.

Audubon Entrepreneurial Academy is scheduled to open at 3633 N California Avenue 3900 N Lawndale in the fall of 2011 as an additional campus of the Audubon Elementary School. This site will require that Audubon Entrepreneurial Academy share its facility with Marshall Middle School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1

PUBLIC HEARING:

A public meeting was convened on Friday, October 22, 2010 to receive public comment on the CEO's proposal to create Audubon Entrepreneurial Academy. A summary report of the comments made at that meeting was provided to the Office of the Board.

HIGH SCHOOL CAMPUS PROFILE:

Audubon Entrepreneurial Academy is scheduled to open in the fall of 2011 serving approximately no more than 85-125 students in grade 9. In subsequent years the school will add grades 10, 11, and 12. The school at capacity will serve up to 500 students, contingent on available capacity.

Audubon Entrepreneurial Academy will offer a comprehensive academic program for all students enriched by a focus on preparing students to succeed and lead as entrepreneurs. Audubon Entrepreneurial Academy will prepare students for college or a career with a rigorous curriculum while providing opportunities for students to participate and engage authentically with members in the community beyond the high school, as well. Audubon Entrepreneurial Academy will focus students' learning around 7 habits of mind: open-mindedness, curiosity, meta-cognitive skills, seeking truth and understanding, strategic thinking, and skeptical thinking. These are the tools that will help students to succeed in college and their chosen career field. Audubon Entrepreneurial Academy will strive to create a safe and supportive learning community for all students, including students with disabilities. Audubon Entrepreneurial Academy will develop an inclusive high school model with an emphasis on high school to post high school transition. All students with disabilities will be provided access to the general education curriculum and classroom to the maximum extent appropriate. Audubon Entrepreneurial Academy will serve students with disabilities in LRE 1, LRE 2 and LRE 3.

Audubon Entrepreneurial Academy will create a new city-wide cluster program supporting students on the autism spectrum and integrating them into the general education classrooms and curriculum with the necessary supports. Placements into this cluster program will be administered through OSES using placement protocols already in place.

STUDENT ENROLLMENT:

Audubon Elementary School 8th grade students may transition to Audubon Entrepreneurial Academy as 9th graders provided that seats are available. The Chief Executive Officer or his designee is directed to create a school overlay attendance boundary for Audubon Entrepreneurial Academy that will give priority for selection to for students residing within the overlay attendance boundary. The purpose of the overlay attendance boundary is to enable the school to fill seats that are projected to be available after the enrollment of Audubon 8th grade students. If there are more proximity applicants than available seats, a lottery will be held to select students for enrollment. If seats remain after all applicants residing within the school overlay attendance boundary have been granted seats, a citywide lottery may be held. The overlay attendance boundary may be adjusted in future school years. When establishing or amending the overlay attendance boundary, at least three factors should be considered: the capacity of the overlay attendance boundary to reduce the disparity between students residing in regional high school attendance areas and the capacity of those schools to serve residing students; the number of total students residing in the overlay attendance boundary; and, the geographic size of the boundary.

REVIEW OF AUDUBON ENTREPRENEURIAL ACADEMY

On or before June 30, 2011 and June 30, 2012, the Office of Special Education and Supports and the administration of Audubon Entrepreneurial Academy shall submit to the Chief Executive Officer and the Board of Education a status report on the implementation of the program expansion authorized in this Board report.

On or before ~~January 31, 2011~~ June 30, 2011, the Office of Special Education and Supports shall present to the Chief Executive Officer and the Board of Education a summary report describing the district's programming for students with autism, including a summary of various programs currently offered for students on the autism spectrum and a discussion of best practices.

LSC IMPLICATIONS: The Audubon Local School Council will continue and may be modified at a later date in order to allow for high school student representation.

FINANCIAL: Using current year financial data, the General Fund cost of 125-85 students in 2010-11 would be approximately ~~\$917,375.00~~ \$616,060.00. The financial implications of the expansion will be addressed during the development of the 2011-2012 fiscal year budget. Expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

~~The action approved in this Board report is conditioned upon execution of a lease for the proposed site of the Audubon Entrepreneurial Academy~~

PERSONNEL IMPLICATIONS: Audubon Entrepreneurial Academy will be staffed in accordance with the Board's Policy on Class Size as it exists now or may hereafter be amended.

Board Report 11-0323-EX6 was withdrawn.

11-0323-EX7

**RECLASSIFY THE AUSTIN BUSINESS AND ENTREPRENEURSHIP ACADEMY
AS A SMALL SCHOOL AND APPROVE A CTE COLLEGE AND CAREER ACADEMY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

On November 16, 2005, the Board approved the establishment of the Austin Business and Entrepreneurship Academy ("ABEA") located at 231 N. Pine, Chicago, IL 60623 and approved entering into a School Management and Performance Agreement with American Quality Schools (AQS), an Illinois not for profit corporation, for the operation of the ABEA as an alternative school. (See Board Report, 05-1116-EX16.) The contract between the Board and AQS terminates effective June 30, 2011. AQS has withdrawn its proposal to renew its contract for an additional term and will cease operations at the ABEA at the end of the 2010-2011 school year.

Whereas, the ABEA continues to exist as an attendance center of the Chicago Public Schools, the CPS Office of College and Career Preparation proposes to operate a Career Technical Education (CTE) College and Career Academy focused on Business within the school. On March 2, 2011, a community meeting was held at ABEA, 231 N. Pine to discuss the reclassification and continued operation of the school. Effective July 1, 2011, this Board Report will succeed Board Report 05-1116-EX16.

DESCRIPTION:

Curriculum: All students enrolled in ABEA will enroll in core academic coursework preparing them for postsecondary success. In addition, CTE Business programming will be established in ABEA and will offer basic and advanced coursework in accounting, finance, and entrepreneurship to 10th, 11th, and 12th grade students. 9th grade students will be offered CTE's College & Career Readiness Foundations course, which covers basic technology skills, financial literacy, career exploration, and employability skills. CTE Business students at ABEA will also have access to opportunities such as job shadows, internships, and other industry-focused experiences through various business partnerships facilitated by the Office of College and Career Preparation.

Enrollment: The students currently enrolled in ABEA will be allowed to remain enrolled in the school. Individual student profiles will be analyzed to determine placement and coursework for existing ABEA students. For incoming students, the district shall give preference to students that have a minimum stanine of 5 in math and reading on their seventh grade standardized tests, and to students with disabilities who have minimum stanines in math and reading that add up to 10 in any combination. Preference will also be given to students who reside within the proximity boundaries of 2.5 miles to achieve at least a 30 percent neighborhood component of the program's enrollment. Where there are more applicants than available seats, a computerized lottery process will be used when applying a preference category.

Program Applications: In the fall of 2011, and each fall thereafter, the District shall make available a CTE College and Career Academy application for students seeking enrollment as 9th graders. Post-deadline transfer requests must be approved by the Office of College and Career Preparation.

Governance: The ABEA will be classified as a small school and an alternative local school council will be established in a timely manner pursuant to Board Report 00-0125-EX2 Guidelines for Alternative Local School Councils, as amended, and pursuant to 105 ILCS 5/34-2.4b.

School Responsibilities: ABEA is required to comply with all school obligations set out in the CTE College and Career Academy guidelines issued by the Office of College and Career Preparation.

PERSONNEL IMPLICATIONS: Board rules, policies, practices and collective bargaining agreements will govern any impact on positions and staff at the schools.

FINANCIAL: The financial implications will be addressed as part of the 2011-2012 fiscal year budget.

11-0323-EX8

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
CATALYST SCHOOLS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Catalyst Schools for an additional 4-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Catalyst Schools
5608 West Washington Blvd.
Chicago, IL 60644
Phone: (773) 295-7001
Contact Person: Gordon Hannon

CHARTER SCHOOL: Catalyst Charter School - Howland
1616 S. Spaulding Avenue
Chicago, IL 60623
Phone: (773) 534-1753
Contact Person: Gordon Hannon

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
Phone: (773) 553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-1116-EX13) was for a term commencing July 1, 2006 and ending June 30, 2011 and authorized the operation of a charter school serving no more than 270 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 06-0322-EX4: Approved the increase of the at capacity enrollment of the charter school to 540 students in grades Kindergarten through 8
- Board Report 06-0927-EX6: Approved the change of the charter school name to Catalyst Charter School – Howland.
- Board Report 10-0825-EX6: Approved the decrease of the at capacity enrollment of the charter school to 520 students in grades Kindergarten through 8.

CHARTER RENEWAL PROPOSAL: Catalyst Schools submitted a renewal proposal on September 1, 2010, to continue the operation of the Catalyst Charter School – Howland under a unified mission. The Charter School shall serve grades Kindergarten through 8 with a maximum student enrollment of 540 students.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Catalyst Charter School – Howland performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on Thursday, March 10, 2011 to receive public comment on the application to renew the Charter School Agreement with Catalyst Schools for Catalyst Charter School – Howland for an additional four years. In addition, the Office of New Schools evaluated the school's student performance. From 2006-2007 to 2009-2010, Catalyst Charter School – Howland received 6 out of 19 high ratings and 10 out of 19 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006-2007 to 2009-2010, Catalyst Charter School - Howland's student attendance averaged 96.1%. In 2010, the percentage of students meeting/exceeding state standards on the ISAT Composite was 60.8%, an increase of 22 percentage points from 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, Catalyst Charter School – Howland be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Catalyst Charter School - Howland's charter and agreement is being extended for a four (4) year term commencing July 1, 2011 and ending June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

11-0323-EX9

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
LAWNDALE EDUCATIONAL AND REGIONAL NETWORK CHARTER SCHOOL, INC.**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Lawndale Educational and Regional Network Charter School, Inc. for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Lawndale Educational and Regional Network Charter School, Inc.
212 S. Francisco Avenue
Chicago, IL 60612
Phone: (773) 826-0370
Contact Person: Greg White

CHARTER SCHOOL: L.E.A.R.N. Charter School
212 S. Francisco Avenue
Chicago, IL 60612
Phone: (773) 826-0370
Contact Person: Greg White

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 01-0627-EX7) was for a term commencing July 15, 2001 and ending July 15, 2006. The agreement authorized the operation of a single facility charter school with enrollment not to exceed 400 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 16, 2006 and ending July 15, 2011 (authorized by Board Report 06-0222-EX14). The agreement authorized the operation of a charter school serving no more than 450 students in grades Kindergarten through 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 06-1220-EX3: Approved the correction of the date of the renewal term for the Charter School Agreement.
- Board Report 07-1024-EX3: Approved the establishment of two new campuses, one to open in the fall of 2008 (Excel Campus) and one to open in the fall of 2009 (3rd Campus). Each campus would serve an at capacity enrollment of 600 students in grades Kindergarten through 8.
- Board Report 08-0423-EX8: Approved the location of the 2008 Campus (Excel Campus) at 2745 W. Roosevelt Road.
- Board Report 08-0723-EX12: Approved the change in location of the 2008 Campus (Excel Campus) to 2401 W. Congress Parkway and the name of the 2008 Campus to the L E A R N Charter School – Excel Campus.

- Board Report 08-1217-EX3: Approved the change in name of the L.E.A.R.N. Charter School campus located at 1132 S. Homan Avenue to the L.E.A.R.N. Charter School – Romano Butler Campus.
- Board Report 09-0527-EX5: Approved the facility located at 212 S. Francisco as the location for the L.E.A.R.N. Charter School – 3rd Campus.
- Board Report 09-0923-EX3: Approved the change in at capacity enrollment of the Romano Butler Campus from 450 to 525 and for the entire charter from 1650 to 1725 students
- Board Report 09-1123-EX10: Approved the establishment of two new campuses, one to open in the fall of 2010 (the South Chicago Campus) at 8914 S. Buffalo Avenue and the second to open in the fall of 2011 at 7110 S. Coles Avenue (5th Campus) Each campus would serve an at capacity enrollment of 596 students in grades Kindergarten through 8. The at capacity enrollment for the entire charter school would be 2321 in the fall of 2010 and 2917 in the fall of 2011
- Board Report 10-0623-EX5: Approved the modifications of at capacity enrollment of the Excel Campus from 600 to 525 students and the Romano Butler Campus from 525 to 600 students

CHARTER RENEWAL PROPOSAL: Lawndale Educational and Regional Network Charter School, Inc. submitted a renewal proposal on September 1, 2010, to continue the operation of the L.E.A.R.N. Charter School under a unified mission. The Charter School shall serve grades Kindergarten through 8 with a maximum student enrollment of 2917 students.

L.E.A.R.N. Charter School is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and L.E.A.R.N. Charter School for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance

In March 2011, L.E.A.R.N. Charter School also submitted a material modification to identify the facility located at 1700 W. 83rd Street as the location for the 5th Campus

Campus Name	Year Opened	Address	At Capacity Grades	2010 - 2011 Enrollment	At Capacity Enrollment
Romano Butler Campus	2001	1132 S. Homan	K-8	583	600
Excel Campus	2008	2401 W. Congress Parkway	K-8	339	525
3 rd Campus	2009	212 S. Francisco	K-8	326	600
South Chicago Campus	2010	8914 S. Buffalo	K-8	216	596
5 th Campus	2011	1700 W. 83 rd Street	K-8	236 (in the fall of 2011)	596

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of L.E.A.R.N. Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on Thursday, March 10, 2011 to receive public comment on the application to renew the Charter School Agreement with Lawndale Educational and Regional Network Charter School, Inc. for an additional five years. In addition, the Office of New Schools evaluated the school's student performance. From 2006-2007 to 2009-2010, L.E.A.R.N. Charter School received 16 out of 24 high ratings and 6 out of 24 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006-2007 to 2009-2010, L.E.A.R.N. Charter School's student attendance averaged 95.8%. In 2010, the percentage of students meeting/exceeding state standards on the ISAT Composite was 83.1%, an increase of 14.6 percentage points from 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, L.E.A.R.N. Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of L.E.A.R.N. Charter School's charter and agreement is being extended for a five (5) year term commencing July 16, 2011 and ending July 15, 2016.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the

charter school including, but not limited to site location, enrollment, funding, educational program financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

11-0323-EX10

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
PROVIDENCE ENGLEWOOD SCHOOL CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Providence Englewood School Corporation for an additional three-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below

SCHOOL OPERATOR: Providence Englewood School Corporation
6515 S. Ashland Ave.
Chicago, IL 60636
Phone: 773-434-0202
Contact Person: Angela Johnson-Williams

CHARTER SCHOOL: Providence Englewood Charter School
6515 S. Ashland Ave.
Chicago, IL 60636
Phone: 773-434-0202
Contact Person: Angela Johnson-Williams

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 06-0322-EX5) was for a term commencing August 31, 2006 and ending June 30, 2011 and authorized the operation of a charter school serving no more than 500 students in grades Kindergarten through 8

CHARTER RENEWAL PROPOSAL: Providence Englewood School Corporation submitted a renewal proposal on September 1, 2011, to continue the operation of the Providence Englewood Charter School under a unified mission. The Charter School shall serve grades Kindergarten through 8 with a maximum student enrollment of 500 students.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Providence Englewood Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial and governance analyses, and site visit of the school in which teaching and learning, leadership and governance, learning community and services for ELL students and students with special needs were assessed. A public hearing was conducted on March 9, 2011 to receive public comment on the application to renew the Charter School Agreement with Providence Englewood School Corporation for an additional three years. In addition, the Office of New Schools evaluated the school's student performance. From 2006-2007 to 2009-2010, Providence Englewood Charter School received 10 out of 18 high ratings and 8 out of 18 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. From 2006-2007 to 2009-2010, Providence Englewood Charter School's student attendance averaged 96.5%. In 2009-2010, the percentage of students meeting/exceeding state standards on the ISAT Composite was 77.2%, an increase of 11.9 percentage points from 2006-2007. The committee recommends that, based on the school's performance on these and other accountability criteria, Providence Englewood Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Providence Englewood Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2011 and ending June 30, 2014

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Mr. Carrero abstained on Board Report 11-0323-EX10.

11-0323-EX11

APPROVE THE ESTABLISHMENT OF THE PROLOGUE EARLY COLLEGE AND ENTERING INTO A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH PROLOGUE, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Prologue Early College at 1135 N. Cleaver Street, and approve entering into a School Management and Performance Agreement with Prologue, Inc., an Illinois not-for-profit corporation, for the operation of Prologue Early College. A written School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

SCHOOL OPERATOR: Prologue, Inc.
1135 N. Cleaver Street
Chicago, Illinois 60642
Phone: (773) 935-9925
Contact Person: Nancy E. Jackson

CONTRACT SCHOOL: Prologue Early College
1135 N. Cleaver Street
Chicago, Illinois 60642
Phone: (773) 935-9925
Contact Person: Nancy E. Jackson

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

DESCRIPTION:

School Designation: Pursuant to 105 ILCS 5/34-1.1, 105 ILCS 5/34-18(30) and the Board's Renaissance Schools Policy, 07-0627-PO4, as amended ("Renaissance Policy"), Prologue Early College will open in the fall of 2011 as a Contract School located at 1135 N. Cleaver Street. The Board hereby designates the Prologue Early College as a Small School pursuant to 105 ILCS 5/34-2.4b., as amended.

Public Hearing: A public hearing on the opening of Prologue Early College as a Contract School was held on Thursday, March 17, 2011 in the Board Chambers in accordance with the Renaissance Policy. The March 17th hearing was recorded and a summary report of the hearing is available for review.

Request for Proposals: In May 2010, the Office of New Schools issued a Request for Proposals to solicit responses from parties interested in starting schools under the Renaissance 2010 Initiative. Proposals to operate either a contract school, performance school or charter campus were submitted by interested parties to the Board in August 30, 2010. Proposals were evaluated pursuant to the standards set forth in the Renaissance Policy. Proposals were reviewed by the Office of New Schools and a Comprehensive Evaluation Team and recommendations were submitted to the Chief Executive Officer based upon those reviews and evaluations.

Enrollment: Prologue Early College will be a citywide school that will enroll students through testing to determine students' entry levels and interviews with Prologue Early College team members, including the principal, to determine students' personal interests and commitment to obtaining a high school diploma. Students will be admitted on an ongoing basis provided that seats are available. If there will be more applicants than seats available, applicants will be placed on a waiting list and a random student admissions lottery will be conducted on a quarterly basis. Prologue Early College will accept for enrollment up to 225 students in grades 9-12 who will be recruited by Prologue Early College for placement with the assent of the Office of New Schools and/or its designee.

Curriculum: Prologue Early College will provide an alternative education program focused for youth of ages 17-21 years who are at-risk or have dropped out of traditional school. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Prologue Early College will issue diplomas to students who successfully complete the program in accordance with state and CPS requirements.

Advisory Body: A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b and the Board's Renaissance School Policy in the following manner: the CEO or his designee in consultation with Prologue, Inc. shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with Prologue, Inc. The members of the advisory body will be appointed by the Board upon the recommendation of the CEO or his designee.

School Management Description: At a minimum, the School Management and Performance Agreement will address student academic outcomes and financial and management practices of the school and shall reflect resolution of any and all outstanding issues between the Board and the school operator including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. In accordance with the Board's Renaissance Policy, contract schools may request exemptions from Board Rules and Policies or alternative policies subject to and upon Board approval.

TERM: The term of the School Management and Performance Agreement shall commence July 1, 2011 and end June 30, 2016. Prologue, Inc. and Prologue Early College's designation as a Renaissance Contract School will expire on June 30, 2016 unless renewed or terminated earlier by the Board.

COMPENSATION: Prologue, Inc. will be paid on a per-pupil basis for the operation of Prologue Early College.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, Prologue, Inc. will employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General – Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

11-0323-EX12

**AUTHORIZE SUPPLEMENTAL GRANTS TO AND APPROVE ENTERING INTO GRANT
AGREEMENTS WITH CHARTER SCHOOL ORGANIZATIONS IN NON-BOARD-CONTROLLED
FACILITIES FOR ACCESSIBILITY RENOVATIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize grants to, and approve entering into agreements with, certain charter school operators who operate in independent (non-Board-controlled) facilities, for the purpose of making their facilities more accessible to people with disabilities. Individual grants will be awarded in the amounts and under the conditions specified in Attachment A, with the aggregate grant amount not to exceed \$1,981,950. This \$1,981,950 is the remainder of \$3,000,000 that the Board authorized to be used for this purpose in 2008 pursuant to Board Report 08-0625-EX2.

These grants will be made pursuant to the Board's Policies on the Americans with Disabilities Act and the Rehabilitation Act and the Board's Charter School Capital and Facility Budget Policy. No payment shall be made to any charter school operator prior to its execution of a written grant agreement. The authority granted herein shall automatically rescind as to each charter school operator in the event a written grant agreement is not executed by such charter school operator within 180 days of the date of this Board report. Information pertinent to these grants is stated below.

CHARTER SCHOOL OPERATORS: See Attachment.

OVERSIGHT: Department of Operations
Bebe Novich, Director of ADA Policy
125 S. Clark St., 17th Floor
773-553-2158

DESCRIPTION:

In June 2008, the Board authorized the use of \$3,000,000 in unspent operating funds to assist charter and contract schools in making their older independent-site campuses more accessible, especially those campuses that were chosen before the Board began providing heightened ADA guidance to new school applicants in 2006. Through a competitive application process, five charter organizations were chosen to receive these ADA grants. The amounts of and conditions precedent to each grant were uniquely tailored to each campus' particular accessibility challenges, but all grants required substantial contribution from the charter organization.

Since that original award of grants, two of the grantees (Namaste Charter School and Chicago International Charter School / Longwood Campus) have completed their accessibility renovations and received their grant funds. One organization (UNO Charter School ("UNO")), determined that the cost of making its Carlos Fuentes Campus accessible in the manner the Board required would be significantly more expensive than anticipated, and thus deferred contracting until the Board could determine whether additional contingency grant funds were available. The final two organizations (Academy of Communications and Technology Charter School ("ACT"), and Betty Shabazz International Charter School ("Shabazz"), failed to meet the conditions precedent to their grant awards and, after several extensions of time, their awards were rescinded by the Board in the spring of 2010.

To date, the Board has spent \$1,018,050 of the original \$3,000,000 intended for this increased accessibility. The remaining \$1,981,950 was not spent under the previous Board authority. In order to use these funds as originally intended, without disadvantaging any eligible organizations that might have applied for and received this remaining money, in May 2010, the Office of New Schools and the Department of Operations notified the same group of applicants as in 2008 of the availability of Supplemental ADA Grant funds. Three school organizations submitted applications.

As in 2008, the applications asked for information about each applicant, including: a) demographic, geographic, programmatic, and structural need for more access at the applicant campus; b) general facility condition, long-term plans, and other factors relevant to the prudence of investing funds into the campus; and c) demonstrated strength and reliability of the charter organization, especially with regard to facility care. Each applicant was asked to propose ADA renovation plans and to commit to those plans if grants are awarded. Each applicant was required to raise its own funds to cover a portion of its ADA renovation plans. Applicants were required to provide documentation assuring the feasibility of the construction and fundraising aspects of each plan.

A Grant Evaluation Committee, comprised of the Board's Director of ADA Policy, representatives from the Office of New Schools and the Department of Operations evaluated the applications and made recommendations that the supplemental grant money be awarded as described in the attached table (Attachment A).

GRANT PERIOD/TERM: The term of each grant agreement shall commence on the date the agreement is fully executed and shall end upon the expiration date specified in the agreement, or the completion of all of the agreed-upon building renovations, whichever comes first.

CHARTER SCHOOL OPERATORS RESPONSIBILITIES: Each charter school operator will be required to comply with the ADA renovation plan submitted to the Board and to provide funding to cover a certain percentage of the construction/renovation cost. Each charter school operator will also be required to perform dedicated outreach to the disability community. In addition, the grant agreements will provide that any charter school operator that does not complete the agreed-upon ADA renovation plan within the prescribed deadline will be required to repay to the Board all or a portion of grant funds expended.

GRANT AMOUNTS: The estimated grant amount for each charter school operator is listed on Attachment A. The total aggregate grant amount payable to all charter school operators shall not exceed \$1,981,950.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the grant distribution agreements. Authorize the President and Secretary to execute the grant agreements. Authorize the Director of ADA Policy to execute all ancillary documents required to administer or effectuate the grant agreements.

AFFIRMATIVE ACTION: Exempt.

FINANCIAL: Charge to Operations: \$1,981,950 Fiscal Year: 11
Budget Classification: 12150-436-56215-253530-000000-2011
Source of Funds: Miscellaneous Capital Funds

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

ATTACHMENT A: SUPPLEMENTAL GRANT RECOMMENDATIONS

Total Original 2008 Grant Funds	\$3,000,000
Total Spent Under Original Authority	\$1,018,050
Total Left Unspent From Original Authority	\$1,981,950

Proposed Supplemental Grants				
Grantee	Campus	Recommended Grant Amount	Proposed Grantee Contribution	Conditions Precedent
CICS	Bucktown 2235 N. Hamilton	\$350,000	at least \$418,000 (proposed)	Establish an acceptable ADA renovation plan, including ramp or elevator connecting building wings, by April 1, 2011
UNO	Octavio Paz 2651 W. 23 rd St.	\$73,000	approx. \$150,000	Establish an acceptable ADA renovation plan by April 1, 2011
	Fuentes 2845 W. Barry Ave.	\$1,208,950	approx. \$700,000 (proposed)	Establish an acceptable ADA renovation plan, connecting all floors and modifying at least 1 set of toilet rooms, by April 1, 2011
Galapagos	only campus 3814 W. Iowa St.	\$350,000	at least \$218,000, likely more	By April 1, 2011, establish an acceptable ADA renovation plan, including a elevator connecting all floors and long-term facility plan.

Total Proposed Supplemental Funds \$1,981,950

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0323-EX1 through 11-0323-EX5 and 11-0323-EX7 through 11-0323-EX12 with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared, Board Reports 11-0323-EX1 through 11-0323-EX5 and 11-0323-EX7 through 11-0323-EX12 adopted.

11-0323-ED1

REPORT ON STUDENT EXPULSIONS FOR FEBRUARY 2011

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

18 Students were expelled from the Chicago Public Schools in February 2011.

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 18 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

February Totals
(February 1 to February 28, 2011)

Expulsions	18
No Expulsions	38
SMART Referrals	<u>101</u>
	157

(2010-2011 Totals to Date)
(August 1, 2010 to current)

Expulsions	308
No Expulsions	150
SMART Referrals	438
Decisions Pending	<u>15</u>
	911

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

11-0323-ED2

AMEND BOARD REPORT 08-1119-ED3
AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE CHICAGO
MATHEMATICS AND SCIENCE INITIATIVE ENDORSEMENT PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to various universities for the Chicago Mathematics and Science Initiative Endorsement Program (CMSI, "University Based Program") at a cost not to exceed \$825,000.00 annually. Universities were selected based on their previous involvement with the Chicago Urban Systemic Program (CUSP) proposal, and they have been rendering services to the Board since 2000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This March 2011 amendment is necessary to do the following: (i) transition the Board Report to a different department and (ii) update the budget classification.

UNIVERSITY PARTICIPANTS: See Exhibit A

<p>USER: Office of Instructional Design and Assessment 425 S. Clark Street Chicago, IL 60603 Xavier Botana, Chief Officer (773) 553-5060</p>	<p>Office of Human Capital 125 S. Clark Street Chicago, IL 60603 Alicia Winckler (773) 553-3671</p>
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PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from December 1, 2008 through November 30, 2011.

PROGRAM DESCRIPTION: The CMSI University-Based Program is an extension of CUSP, which was a program originally funded through a grant from the National Science Foundation. This program is designed to provide tuition support for at least 500 Chicago Public School teachers to take courses towards earning their full mathematics and/or science certificates/endorsements.

PARTICIPANTS: The tuition support is available to K-12 teachers upon request and approval of the ~~Chief Officer of Instructional Design and Assessment~~ Chief Human Capital Officer. Teachers participating in this program will be required to sign a Participation Contract with the Board of Education of the City of Chicago (the Board) to accept all of the terms, conditions and obligations concerning their participation in the Program as set out in the Contract. The Contract requires teachers to agree to specific program and employment requirements; however, the Board has no obligation to offer participation such employment or continuing employment. Teachers who fail to fulfill their program and post-program teaching requirement may be asked to repay a pro rata portion of the tuition subsidy that was paid by the CPS on their behalf.

OUTCOMES: The primary outcome for the CUSP is the successful completion of courses that will enable at least 500 teachers to receive mathematics and science certificates and endorsements. The courses provided by the university will be taught by "highly qualified" teachers in mathematics and science to ensure compliance with the No Child Left Behind Act.

COMPENSATION: Tuition payments to universities during the payment period shall not exceed \$825,000.00 annually over a 3 year period.

AUTHORIZATION: The ~~Chief Officer of Instructional Design and Assessment~~ Chief Human Capital Officer is authorized to direct payments to be made to the universities as necessary

AFFIRMATIVE ACTION: Pursuant to section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions do not apply to tuition payments made to other educational institutions.

FINANCIAL: Charge to: ~~Office of Mathematics and Science~~ Office of Human Capital \$825,000 00 annually

FY: 2008-2011 Budget Classification: ~~13715-115-54305-221201-000000~~

Algebra Endorsements

- Budget Classification: Various Federal Funds: 331-332
- Source of Funds: Title I ARRA-Title I NCLB

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A

1. University of Chicago
SESAME Program
5734 S. University Ave.
Chicago, IL 60637
Contact Dr. Paul J. Sally, Jr.
Phone: 773-702-9787
Vendor # 42859
2. University of Chicago
Math Dept. University of Chicago
5734 S. University Ave.
Chicago, IL 60637
Contact: Robert Fefferman
Phone: 773-702-7377
Vendor # 33123
3. University of Illinois at Urbana
506 S. Wright,
162 Administrations Bldg.
Urbana, IL 61801
Contact: Nancy Downs
Phone: 312-413-2842
Vendor #32571

4. DePaul University
Director of Restricted Accounting
1 E. Jackson
Chicago, IL 60604-2287
Contact: Dr. Carolyn Narasimhan
Phone: 773-325-1854
Vendor # 37159
5. Northeastern Illinois University
Accounts Receivable
5500 North St. Louis Avenue
Chicago, IL 60625
Contact: Dr. Sharon McNeilly
Vendor # 29483
6. Roosevelt University
430 S. Michigan
Chicago, IL 60605
Contact: Dr. Any Carter
Phone: 312-341-3500
Vendor # 35277
7. Loyola University
6439 North Sheridan Road
Chicago, IL 60626
Contact: Dr. Diane Schiller
Phone: 847-853-3317
Vendor # 14852
8. National- Louis University
Curriculum & Instruction
1000 Capital Drive
Wheeling, IL 6009
Contact: Dr. Darrell Bloom
Phone: 800-443-552 ext 5622
Vendor # 48030
9. Illinois Institute of Technology
Dept. of Mathematics and Science Education
226 W. 33rd Street
Chicago, IL 60616
Phone: 312-567-3661
Contact: Dr. Norman Lederman
Vendor # 26500

11-0323-OP1

**AUTHORIZE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF CHICAGO RELATING TO A NEW BEIDLER CAMPUS PARK**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve entering into an Intergovernmental Agreement (IGA) with the City of Chicago (City) for the acquisition of certain property, the vacation and opening of alleys and funding the design and construction of the Beidler Campus Park (Beidler Campus Park). A written IGA is currently being negotiated. Information pertinent to this agreement is stated below.

PARTIES:	Board of Education 125 S. Clark Street Chicago, IL 60601 Contact: Chief Operating Officer Phone: 773-553-1522	City of Chicago Department of Housing and Economic Development City Hall – Room 703 Chicago, Illinois 60602 Attn: Commissioner
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BASIC TERMS OF IGA: The Board will coordinate, manage, administer and otherwise implement the design and construction of Beidler Campus Park (as depicted on Exhibit A attached hereto), which will be adjacent to and utilized by the Beidler Elementary School. The Beidler Campus Park Improvements, the cost of which are estimated at \$2,222,410.00 will be funded by the Board and then reimbursed by the City and the State of Illinois in the following amounts: \$1,636,500.00 from the City; and \$575,000 from the State of Illinois Department of Natural Resources, through its Open Space Land Acquisition and Development Grant Program (OSLAD Grant). The Board has or will provide \$10,910.00 of the estimated project cost, plus any amounts in excess of the funds provided by the City and the OSLAD Grant required to complete construction of Beidler Campus Park. In addition to funding, the City will convey the land described on Exhibit B and will vacate a portion of an alley immediately south of the School ("alley vacation") to the Board for the construction of the Beidler Campus Park at no cost to the Board. The Board will dedicate land described on Exhibit B to the City to replace the vacated alley and to provide required access to adjacent properties ("alley opening"). The Board shall assume responsibility for Beidler Campus Park including, without limitation, costs of operation and maintenance, electricity, water, and other utilities, security, personnel and insurance.

TERM: The term of this IGA shall commence on the date the IGA is signed and shall end upon receipt by the Board of all final reimbursements for the project conveyance of all campus park property to the City of Chicago in Trust for Use of Schools and the opening of the replacement alleys.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written IGA. Authorize the President and Secretary to execute the IGA. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the IGA, transfer of title for the construction of the Beidler Campus Park, including the alley vacations and openings, the OSLAD Grant, and reimbursement from the City.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: \$10,910- CPS 22211-477-56310-009567-610000-2010
Reimbursement:
\$1,000,000 City of Chicago TIF Funds
\$575,000 State of Illinois Department of Natural Resources Open Space
Lands Acquisition and Development Funds
\$636,500 City Matching Funds

GENERAL CONDITIONS: Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

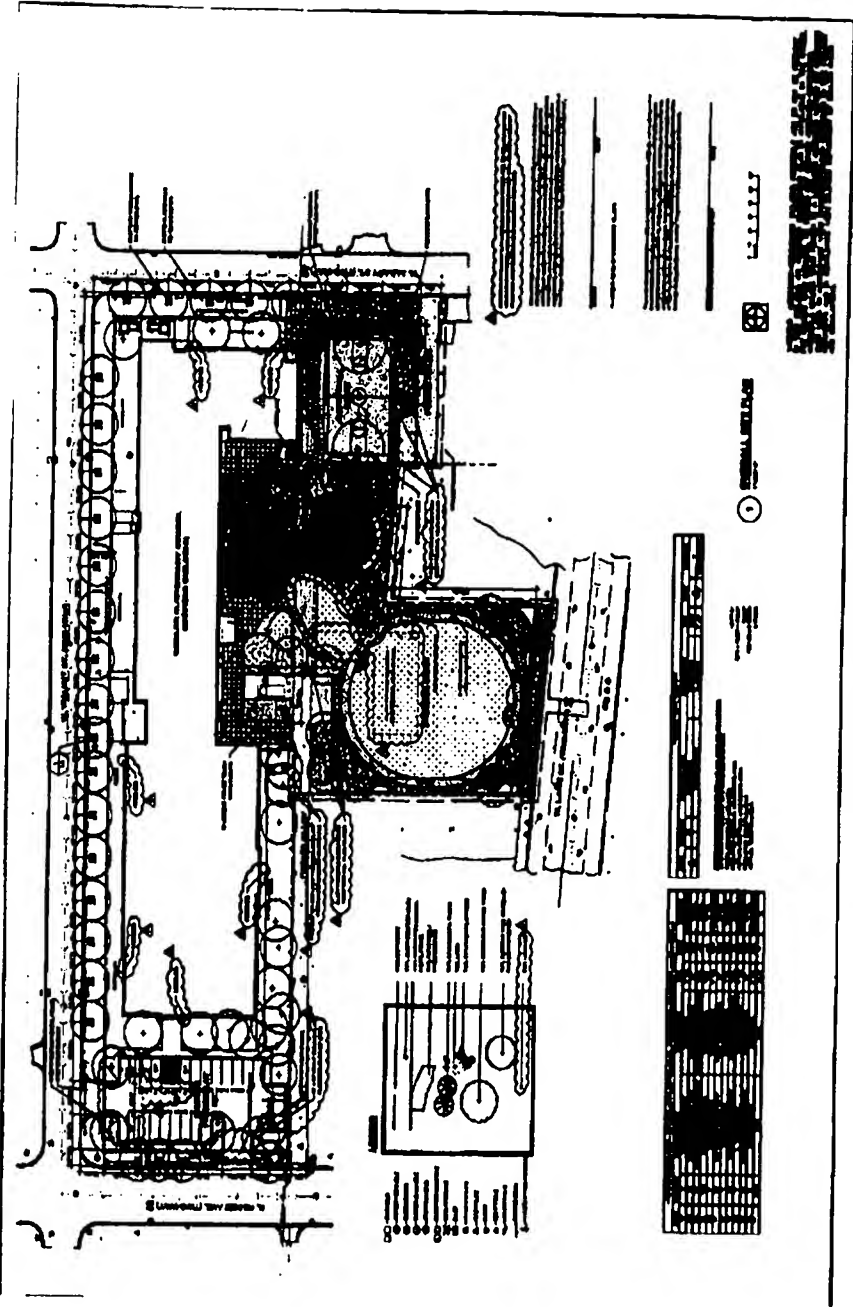
Indebtedness – The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethic Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The IGA shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability subject to appropriation in the subsequent fiscal year budget(s)

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EXHIBIT A



Beidler Campus Park Project Site Plan

**EXHIBIT B
LEGAL DESCRIPTION FOR BEIDLER CAMPUS PARK PROJECT**

PARK PARCELS

LOTS 23 AND 24 IN BLOCK 3 IN THE SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NUMBER 128860, AND LOT "A" IN THE RESUBDIVISION OF LOT 4 AND THE VACATED ALLEY WEST OF AND ADJOINING SAID LOT 4 IN F.S. BAIRD'S RESUBDIVISION OF LOTS 13, 14 AND 15 IN BLOCK 4 OF W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN THE SAID SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 24, 1906 AS DOCUMENT 3811949, EXCEPTING THEREFROM THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF LOT 1 IN JONES' SUBDIVISION OF LOTS 21 TO 24 OF SUB-BLOCK 4 IN AFORESAID SMITH'S SUBDIVISION OF SUB-LOTS 1 AND 4 ACCORDING TO THE PLAT THEREOF RECORDED JUNE 13, 1876 AS DOCUMENT 90353; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 AND ITS EXTENSION, BEING ALSO THE SOUTH LINE OF A 16.00 FOOT WIDE VACATED PUBLIC ALLEY, A DISTANCE OF 257.9 FEET TO A POINT 34.5 FEET WEST OF THE NORTHWEST CORNER OF LOT 6 IN A.M. JONES' SUBDIVISION OF LOTS 16 TO 20 OF BLOCK 4 IN AFORESAID W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 7, 1884 AS DOCUMENT 518018, BEING THE POINT OF BEGINNING OF THE EXCEPTION HEREIN DESCRIBED; THENCE SOUTH AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 15 FEET; THENCE WEST, PARALLEL WITH THE SOUTH LINE OF AFORESAID VACATED ALLEY, A DISTANCE OF 34.5 FEET; THENCE NORTH AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 7.85 FEET TO A POINT OF CURVATURE OF A TANGENT CURVE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 8.00 FEET; THENCE NORTHERLY AND NORTHWESTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 8.84 FEET TO A POINT ON THE NORTH LINE OF AFORESAID LOT 24 IN THE SUBDIVISION OF BLOCK 8 IN LEE'S SUBDIVISION, BEING ALSO A POINT ON THE SOUTH LINE OF AFORESAID 16 FOOT WIDE VACATED PUBLIC ALLEY DISTANT 73.41 FEET WEST OF THE AFORESAID NORTHWEST CORNER OF LOT 6 IN A.M. JONES' SUBDIVISION; THENCE EAST ALONG THE SAID SOUTH LINE OF VACATED ALLEY, A DISTANCE OF 38.91 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

LOTS 1, 2 AND 3 IN F.S. BAIRD'S RESUBDIVISION OF LOTS 13, 14 AND 15 IN BLOCK 4 OF SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NUMBER 1707158.

LOTS 1, 2, 3, 4 AND 5 EXCEPT THE SOUTH 125 FEET THEREOF AND ALL OF LOT 6 IN A.M. JONES' SUBDIVISION OF LOTS 16 TO 20 OF BLOCK 4 IN THE SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN THE SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NUMBER 518018.

LOTS 1, 2, 3 AND 4 AND THE 10 FOOT WIDE PRIVATE ALLEY WESTERLY ADJACENT TO SAID LOTS, TAKEN AS A TRACT, IN JONES' SUBDIVISION OF LOTS 21 TO 24 IN SUB-BLOCK 4 IN W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN THE SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 13, 1876 AS DOCUMENT NUMBER 90353, EXCEPTING FROM SAID TRACT THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 4, BEING ALSO THE POINT OF INTERSECTION OF THE NORTH LINE OF A 16 FOOT WIDE PUBLIC ALLEY WITH THE WEST LINE OF NORTH ALBANY AVENUE; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 4, A DISTANCE OF 65.04 FEET TO THE POINT OF BEGINNING OF THE EXCEPTION HEREIN DESCRIBED; THENCE CONTINUING WEST ALONG THE SAID SOUTH LINE OF LOT 4 AND ITS EXTENSION, A DISTANCE OF 38.40 FEET TO A POINT ON THE EAST LINE OF LOT 1 IN A.M. JONES' SUBDIVISION OF LOTS 16 TO 20 IN BLOCK 4 IN AFORESAID W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN THE SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 7, 1884 AS DOCUMENT NUMBER 518018; THENCE NORTH ALONG THE SAID EAST LINE OF LOT 1, BEING ALSO THE WEST LINE OF A 10 FOOT WIDE PRIVATE ALLEY, A DISTANCE OF 14.00 FEET; THENCE EAST, PARALLEL WITH THE AFORESAID SOUTH LINE OF LOT 4, A DISTANCE OF 35.14 FEET; THENCE SOUTH AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 7.50 FEET TO A POINT OF CURVATURE OF A TANGENT CURVE, CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 8.00 FEET; THENCE SOUTHERLY AND SOUTHEASTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 7.59 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

ALLEY VACATION PARCEL

THAT PART OF A SAID PUBLIC VACATED ALLEY LYING SOUTH OF WEST WALNUT STREET AND WEST OF NORTH ALBANY AVENUE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 IN W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN THE SUBDIVISION OF BLOCK 8 IN LEE'S SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING ALSO THE POINT OF INTERSECTION OF THE NORTH LINE OF A 16 FOOT WIDE PUBLIC ALLEY WITH THE WEST LINE OF SAID NORTH ALBANY AVENUE; THENCE SOUTH ALONG THE SAID WEST LINE OF NORTH ALBANY AVENUE, A DISTANCE OF 16 FEET TO THE NORTHEAST CORNER OF LOT 1 IN JONES' SUBDIVISION OF LOTS 21 TO 24 OF SUB-BLOCK 4 IN AFORESAID W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4; THENCE

WEST ALONG THE NORTH LINE OF SAID LOT 1 AND ITS EXTENSION, BEING THE SOUTH LINE OF AFORESAID 16 FOOT WIDE SAID VACATED PUBLIC ALLEY, A DISTANCE OF 223.33 FEET TO THE NORTHWEST CORNER OF LOT 6 IN A.M. JONES' SUBDIVISION OF LOTS 16 TO 20 IN BLOCK 4 IN AFORESAID W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4; THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 6, BEING ALSO THE EAST LINE OF SAID VACATED ALLEY, A DISTANCE OF 86 FEET TO THE NORTHEAST CORNER OF LOT 1 IN F.S. BAIRD'S RESUBDIVISION OF LOTS 13, 14 AND 15 OF BLOCK 4 OF AFORESAID W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4; THENCE WEST ALONG THE NORTH LINE OF LOTS 1, 2 AND 3 IN SAID F.S. BAIRD'S RESUBDIVISION, BEING ALSO THE SOUTH LINE OF SAID VACATED ALLEY, A DISTANCE OF 72 FEET TO A POINT ON THE EAST LINE OF LOT 24 IN THE SUBDIVISION OF BLOCK 8 IN AFORESAID LEE'S SUBDIVISION; THENCE NORTH ALONG THE SAID EAST LINE OF LOT 24, BEING ALSO THE WEST LINE OF A SAID PUBLIC ALLEY, A DISTANCE OF 35.83 FEET; THENCE EAST ALONG THE NORTH LINE OF A PUBLIC ALLEY, A DISTANCE OF 56 FEET TO AN INTERSECTION WITH THE WEST LINE OF A 16 FOOT WIDE SAID VACATED PUBLIC ALLEY; THENCE NORTH ALONG THE SAID WEST LINE OF SAID VACATED ALLEY, A DISTANCE OF 50 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF A 16 FOOT WIDE SAID VACATED PUBLIC ALLEY; THENCE NORTH ALONG THE SAID WEST LINE OF SAID VACATED PUBLIC ALLEY, A DISTANCE OF 50 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF A 16.00 FOOT WIDE SAID VACATED PUBLIC ALLEY; THENCE NORTH ALONG THE SAID WEST LINE OF SAID VACATED ALLEY, A DISTANCE OF 50 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF A 16 FOOT WIDE SAID VACATED PUBLIC ALLEY; THENCE WEST ALONG THE SAID SOUTH LINE OF SAID VACATED PUBLIC ALLEY, A DISTANCE OF 18.5 FEET TO A POINT 257.9 FEET WEST OF AFORESAID NORTH ALBANY AVENUE; THENCE NORTH 16 FEET TO A POINT ON THE NORTH LINE OF SAID 16 FOOT WIDE SAID VACATED PUBLIC ALLEY; THENCE EAST ALONG THE NORTH LINE OF SAID VACATED ALLEY, A DISTANCE OF 257.73 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

ALLEY OPENING PARCELS

PARCEL 1:

A PART OF LOT A IN THE RESUBDIVISION OF LOT 4 AND THE VACATED ALLEY WEST OF AND ADJOINING SAID LOT 4 IN F.S. BAIRD'S RESUBDIVISION OF LOTS 13, 14 AND 15 IN BLOCK 4 OF W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN THE SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 24, 1906 AS DOCUMENT 3811949, ALONG WITH A PART OF LOT 24 IN THE SAID SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 1, 1873 AS DOCUMENT 128860, DESCRIBED AS FOLLOWS: COMMENCING AT THE POINT OF INTERSECTION OF THE SOUTH LINE OF A 16 FOOT WIDE PUBLIC ALLEY WITH THE WEST LINE OF NORTH ALBANY AVENUE, BEING ALSO THE NORTHEAST CORNER OF LOT 1 IN JONES' SUBDIVISION OF LOTS 21 TO 24 OF SUB-BLOCK 4 IN AFORESAID W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 ACCORDING TO THE PLAT THEREOF RECORDED JUNE 13, 1876 AS DOCUMENT 90353; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 AND ITS EXTENSION, BEING ALSO THE SOUTH LINE OF SAID 16 FOOT WIDE ALLEY, A DISTANCE OF 257.9 FEET TO A POINT 34.5 FEET WEST OF THE NORTHWEST CORNER OF LOT 6 IN A.M. JONES' SUBDIVISION OF LOTS 16 TO 20 OF BLOCK 4 IN AFORESAID W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 7, 1884 AS DOCUMENT 518018, BEING THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED; THENCE SOUTH AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 15 FEET; THENCE WEST, PARALLEL WITH THE SOUTH LINE OF AFORESAID ALLEY, A DISTANCE OF 34.5 FEET; THENCE NORTH AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 7.85 FEET TO A POINT OF CURVATURE OF A TANGENT CURVE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 8.00 FEET; THENCE NORTHERLY AND NORTHWESTERLY ALONG SAID CURVE AN ARC DISTANCE OF 8.84 FEET TO A POINT ON THE NORTH LINE OF AFORESAID LOT 24 IN THE SUBDIVISION OF BLOCK 8 IN LEE'S SUBDIVISION, BEING ALSO A POINT ON THE SOUTH LINE OF SAID 16 FOOT WIDE PUBLIC ALLEY DISTANT 73.41 FEET WEST OF THE AFORESAID NORTHWEST CORNER OF LOT 6 IN A.M. JONES' SUBDIVISION; THENCE EAST ALONG THE SAID SOUTH LINE OF ALLEY, A DISTANCE OF 38.91 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

PARCEL 2:

A PART OF LOT 4 AND THE 10 FOOT WIDE PRIVATE ALLEY WESTERLY ADJACENT TO SAID LOT IN JONES' SUBDIVISION OF LOTS 21 TO 24 IN SUB-BLOCK 4 IN W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN THE SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 13, 1876 AS DOCUMENT 90353, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 4, BEING ALSO THE POINT OF INTERSECTION OF THE NORTH LINE OF A 16 FOOT WIDE PUBLIC ALLEY WITH THE WEST LINE OF NORTH ALBANY AVENUE; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 4, A DISTANCE OF 65.04 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED; THENCE CONTINUING WEST ALONG THE SAID SOUTH LINE OF LOT 4 AND ITS EXTENSION, A DISTANCE OF 38.41 FEET TO A POINT ON THE EAST LINE OF LOT 1 IN A.M. JONES' SUBDIVISION OF LOTS 16 TO 20 IN BLOCK 4 IN AFORESAID W. SMITH'S SUBDIVISION OF SUB-BLOCKS 1 AND 4 IN THE SUBDIVISION OF BLOCK 8 OF LEE'S SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 7, 1884 AS DOCUMENT 518018; THENCE NORTH ALONG THE SAID EAST LINE OF LOT 1, BEING ALSO THE WEST LINE OF A 10 FOOT WIDE PRIVATE ALLEY, A DISTANCE OF 14.00 FEET; THENCE EAST, PARALLEL WITH THE AFORESAID SOUTH LINE OF LOT 4, A DISTANCE OF 35.14 FEET; THENCE SOUTH, PARALLEL WITH THE AFORESAID WEST LINE OF PRIVATE ALLEY, A DISTANCE OF 7.50 FEET TO A POINT OF CURVATURE OF A TANGENT CURVE, CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 8.00 FEET; THENCE SOUTHERLY AND SOUTHEASTERLY ALONG SAID CURVE, AN ARC DISTANCE OF 7.59 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

11-0323-PR1

**AMEND BOARD REPORT 11-0126-PR1
AMEND BOARD REPORT 08-0625-PR4**

**APPROVE ENTERING INTO AGREEMENTS VARIOUS VENDORS AND LEASING AGENTS FOR THE
PURCHASE AND LEASE OF DESKTOP AND LAPTOP COMPUTERS AND ASSOCIATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors and leasing agents for the purchase and lease of desktop and laptop computers, and associated services for all schools, including charter schools, area instructional offices, and departments, at a cost not to exceed \$7085,000,000.00. The vendors were selected on a competitive basis pursuant to a request for proposal in accordance with Board rule 5-4-1. These agreements are subject to the Board's Strategic Sourcing Policy. Written agreements are currently being negotiated. No goods may be ordered or received, and no payment shall be made to any vendor prior to the execution of such written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This January 2011 amendment is necessary to increase the compensation amount by \$10,000,000.00 to cover an increase in standard run-rate computer acquisitions, as well as project-based computer acquisitions, including, but not limited to, the Alternative Learning Opportunities (ALO) project and other projects that were implemented after the original Board Report was approved. Written amendments to the agreements are not required.

This March 2011 amendment is necessary to increase the compensation amount by \$15,000,000.00 to add America Recovery and Reinvestment Act (ARRA) funding that supports various District learning activities, the funding became available after the original Board Report was approved. Written amendments to the agreements are not required.

Specification No.: 07-250047

Commodity Manager Craig Holloway 773-553-2903

Hardware Vendor:**Leasing Agent:**

- | | |
|---|---|
| <p>1. Apple Computer, Inc.
1 Infinite Loop
Cupertino, CA 95014
(312) 902-7406
Contact Person: Barbara Huffman
Vendor No.: 23266</p> | <p>2. IBM Global Finance
71 S. Wacker Drive, 7th floor
Chicago, IL 60606
(312) 529-3742
Contact Person: John Henderson
Vendor No.: 13388</p> |
| <p>3. Dell Marketing, LLP
One Dell Way
MS Box 8707
Round Rock, TX 78682
(773) 493-9291
Contact Person: Kimberly Eddington-Nance
Vendor No.: 44646</p> | <p>4. Dell Financial Services
12234 N. IH35BLDG B
Austin, TX 78753
(645)-871-9439 (512) 283-0425
Contact Person: Brad Webster
Vendor No.: 14600</p> |
| <p>5. Lenovo (United States) Inc.
913 South I-Oka Ave
Mt. Prospect, IL 60056
(847) 814-3382
Contact Person: Sam Mekky
Vendor No.: 67039</p> | <p>6. IBM Global Finance
71 S. Wacker Drive, 7th floor
Chicago, IL 60606
(312) 529-3742
Contact Person: John Henderson
Vendor No.: 13388</p> |

USER: All schools, area instructional offices, and central office departments
c/o Office of Procurement and Contracts
125 S. Clark St., 10th Floor
Chicago, IL 60603

TERM: The term of each agreement is for three years, commencing July 1, 2008 and ending June 30, 2011. The Board shall have the right to extend each agreement for two (2) one-year periods.

SCOPE OF SERVICES: Vendors will provide desktop and laptop computers and associated installation, configuration, extended warranty, and maintenance services. Schools, area instructional offices, and central office departments may purchase equipment and services at their option via requisition to the Office of Procurement and Contracts, which will mail a purchase order to the vendor. Schools, area instructional offices, and central office departments may lease equipment at their option via the TECH|XL program, by contacting the 3-EXCL Service Desk. School purchases that exceed \$24,999 must be approved by the area instructional officer. Within central office, the respective chief officer must approve purchases over \$25,000. Charter schools may purchase equipment and services at their option pursuant to the terms and conditions of this agreement by issuing their own purchase order(s) to vendors. The Board shall not be liable for the failure of any Charter School to pay any invoices, costs, charges, and/or fees billed by vendors to the Charter School. The Charter School will solicit product information and acquire equipment and services directly from the vendors. The Charter School shall be responsible for the payment of all invoices, costs, charges, and fees billed by the vendors to the Charter School.

DELIVERABLES: Vendors will provide desktop and laptop computers and associated installation, configuration extended warranty and maintenance services.

PRICES: The prices for the purchase and/or leasing of the equipment shall be in accordance with the price lists included in each vendor's agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements including any indemnities by the Board. Authorize the President and Secretary to execute the agreements. Authorize the Chief Purchasing Officer and Chief Information Officer or their designee to execute leasing schedules, acceptance certificates, and all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis. The M/WBE participation goals for this contract include: 15% total MBE and 10% total WBE. The following lists of vendors have been identified and are scheduled to provide the M/WBE participation.

MBE

KBS Computer Services
Smart Technology Services

WBE

Computerland Downers Grove
A. Alva Rosales & Associates, Ltd.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to various schools and departments

Fiscal Years: 2009–2011

Budget Classification: 53405-Supplies
55005-Equipment
56105-Services/Repair Contracts
54105-Contractual Services

Fund Classification: Various funds, including 331-Federal Title I - 2009 Stimulus (ARRA)

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR2

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE MASTER AGREEMENT WITH CONSULTANTS FOR VARIOUS PROFESSIONAL AUDIT AND MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreements with twelve (12) pre-qualified Consultants to provide various professional audit and management services to the Board of Education at a cost for the option period not to exceed \$2,000,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 06-250059
Contract Administrator : Pamela Seanior / 773-553-2254

USER:

Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603

Contact : Pamela Seanior
Phone: 773-553-2254

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 07-0328-PR1 as amended by 08-0326-PR1) in the aggregate amount of \$3,000,000.00 were for a term commencing April 1, 2007 and ending March 31, 2010, with the Board having two options to renew for a period of one year each. The agreement was renewed for a term commencing April 1, 2010 and ending March 31, 2011 (authorized by Board Report 10-0324-PR2). The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The pre-qualification period and term of each agreement is being extended for one year commencing April 1, 2011 and ending March 30, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Each pre-qualified Consultant shall continue to provide those types of services identified in their agreement. User will send proposed statement(s) of work to all Consultants pre-qualified in the category of services being requested. Prior to use of any Consultant, User must send proposed statement(s) of work to the Department of Risk Management and Emergency Planning for specific insurance requirements. The various Professional and Audit Services categories are:

- a. financial auditing and accounting;
- b. construction auditing;
- c. management auditing of administrative functions at the central office;
- d. auditing of management information systems;
- e. educational consulting with a financial audit component;
- f. creation of management systems including databases;
- g. forensic auditing and investigative services;
- h. business consulting practices;
- i. arbitrage calculation review/auditing;
- j. compensation review/auditing;
- k. insurance claims review/auditing;
- l. procedural methodology review;
- m. actuarial business process and consulting services; and
- n. Federal Audit E-Rate Program (telecommunications and basic maintenance).

DELIVERABLES:

Consultants will continue to provide various professional audit and management services.

OUTCOMES:

Consultants' services will result in assisting with financial and management audits, business analysis and assistance where needed in various fiscal and business areas.

COMPENSATION:

Consultants shall be paid during this option period on a per project basis in such amount as set forth in statement(s) of work for projects awarded.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The goals for this contract are 35% MBE and 5% WBE however pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contracts Participation in Goods and Services (M/WBE) program, the Per Contract and Category Goals method of M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract by contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various Departments
Budget Classification: Various
Requisition Number: Various
Fiscal Year: 2011-2012

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|---|
| <p>1) Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617
Kimi L. Ellen
773-731-1300
773-731-1301</p> <p>Categories: A,C,E,G,H,J,K,L</p> | <p>5) Vendor # 34148
GERARDO G. LIWANAG & ASSOC., CPA'S
236 WAUKEGAN ROAD
GLENVIEW, IL 60025
Gerardo Liwanag
847-724-4331
847-724-4418</p> <p>Categories: A,B,C,D,E,H,J,K,L</p> |
| <p>2) Vendor # 96159
BRONNER GROUP, LLC
120 NORTH LASALLE STREET., STE 1300
CHICAGO, IL 60602
Gila J. Bronner
312-759-5101
312-759-5110</p> <p>Categories: A,C,D,E,F,H,L</p> | <p>6) Vendor # 29626
MAXIMUS, INC.
11419 SUNSET HILLS RD.
RESTON, VA 20190-5207
Dr. Philip E. Geiger
703-251-8508
703-251-8240</p> <p>Categories: C,E,H,L</p> |
| <p>3) Vendor # 91172
CROWE HORWATH LLP
70 WEST MADISON STREET., STE 700
CHICAGO, IL 60602
Robert S. Dobis
312-899-5499
312-899-5300</p> <p>Categories: A,B,C,D,E,F,G,H,I,J,K,L,M,N</p> | <p>7) Vendor # 21800
ODELL HICKS & COMPANY
180 N STETSON AVE., SUITE 2401
CHICAGO, IL 60601-0000
Odell Hicks, Jr.
312-861-0113
312-861-1301</p> <p>Categories: A,B,C,D,E,G,H,J,K,L,N</p> |
| <p>4) Vendor # 86623
EVERGREEN SOLUTIONS, LLC
2852 REMINGTON GREEN CIR., STE 101
TALLAHASSEE, FL 32308
Dr. Linda Recio
850-383-0111
850-383-1511</p> <p>Categories: C,D,E,F,H,J,L</p> | <p>8) Vendor # 26085
OMOTOSHO & ASSOCIATES, CPA'S
1525 E 53RD ST., SUITE 620
CHICAGO, IL 60615-0000
Akin E. Omotosho
773-752-0035
773-752-0037</p> <p>Categories: A,B,C,D,E,F,G,H,I,J,K,L,M,N</p> |

- 9) Vendor # 26818
PRADO & RENTERIA CPA'S PROF.
1837 S MICHIGAN AVENUE
CHICAGO, IL 60616
Maria de J. Prado
312-567-1330
312-567-1360

Categories: A,C,E,G

- 10) Vendor # 66028
RAGLAND & ASSOCIATES, LLC
15525 SOUTH PARK AVE., STE 111
SOUTH HOLLAND, IL 60473-1380
Lawrence Ragland
708-333-0634
708-333-6680

Categories: A,B,C,E,G,H,J,K

- 11) Vendor # 86607
SYSTEMS RESOURCE SOLUTIONS, LLC
1128 WEST DRUMMOND PL.
CHICAGO, IL 60614
Connie Fermin
847-882-7970
773-472-7694

Categories: C,D,E,F,H,K,L

- 12) Vendor # 29639
VELMA BUTLER & CO., LTD.
6 EAST MONROE, STE. 400
CHICAGO, IL 60603-0000
Velma Butler
312-419-1547
312-419-1798

Categories: A,B,C,H,J

President Richardson-Lowry abstained on Board Report 11-0323-PR2.

11-0323-PR3

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF GENERAL AND SPECIALIZED EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreements with various vendors for the purchase of general and specialized educational supplies for all schools, including charter schools, area instructional offices and central office departments at a cost for the option period not to exceed \$3,000,000. These renewed agreements are subject to the Board's Strategic Sourcing Policy. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of such vendor's written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 08-250012
Contract Administrator : Martha Escareno / 773-553-2284

USER:

Office of Procurement and Contracts
125 South Clark Street 10th Floor
Chicago, IL 60603

Contact : Martha Escareno
Phone: 773-553-2284

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-0422-PR2) in the amount of \$12,000,000.00 is for the term commencing April 22, 2009 and ending April 21, 2011, with the Board having one (1) option to renew for a twelve (12) month term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being extended for 12 months commencing April 22, 2011 and ending April 21, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining

SCOPE OF SERVICES:

Vendors will continue to provide educational and associated supplies to schools, area instructional offices and central office departments at the prices specified in their agreements.

DELIVERABLES:

Vendors will continue to provide general and specialized educational supplies in the categories awarded to them. The following are the categories for general educational supplies: 1. School Supplies, 2. Math, 3. Early Childhood, 4. Language Arts, 5. Physical Education, 6. Science, 7. Teacher Resources, 8. Social Studies, 9. Art, and 10. Educational Games.

The following are categories for specialized educational supplies:

1. Assistive Technology: These supplies include assistive technology items such as adaptive, listening, reading and writing tools, dycem, head pointers, switches, switch mounts, sensory toys, switch toys, battery adapters, software, assessment tools, cassette players, language masters and audio cards, touch windows, expanded and mini keyboards, joysticks, trackballs, Braille writers, magnifiers, computer bags, backpacks and storage bins.
2. Speech and Language: These supplies can be used (i) both in and out of the classroom with students who present communication disorders, feeding problems and phonological disorders, (ii) to improve articulation, auditory processing, phonemic awareness, expressive language, listening skills, thinking skills, vocabulary expansion, fluency and voice problems, and (iii) to improve oral motor and feeding skills, as incentives and motivators.
3. Early Childhood, Severe/Profound and Autism Program: These supplies include manipulative, toys, games, sensory items, gross motor items, specialized scissors, crayons, arts and crafts items, switch toys, communication boards and specialized thematic materials for preschool children with disabilities. These supplies also include dramatic play items, teacher resources, items for multi-sensory environments, vocational supplies and augmentative communication devices for students with disabilities
4. Hearing Impaired Program: These supplies are designed to assist students with hearing impairments and include such items as ear molds, tools for repair and maintenance of hearing aids and FM systems, specialized tape recorders and headsets.
5. Visually Impaired Program: These supplies are designed to assist students with vision impairments and include such items as, talking calculators, watches, assistive alerting devices, language masters, low vision aids and mobility devices.
6. Occupational Therapy/Physical Therapy and Health Related: These supplies include Velcro, splinting supplies, therabands, gait trainers, weighted vests, helmets, safety belts, trays, adapted positioning devices, weighted pencils, mounting systems, supplies for feeding, toileting and cleaning, and video and audio training tapes.

OUTCOMES:

These purchases will result in the availability of educational and associated supplies for instructional and administrative use, and with regard to the specialized educational supplies, the supplies provided by the vendors will enable the Board to fulfill students' Individualized Education Program requirements and will enhance students' abilities to participate in school and maximize learning.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of \$3,000,000 in the aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Purchasing Officer and Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the M/WBE goals for this contract include 30% MBE and 7% WBE participation. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Various schools and central office departments Fiscal Years: 2011-2013
 Budget Classification: 53405-Supplies, Specialized Services Supplies
 Budget Classification: 5730-Equipment, 5320-Supplies, 5310-Instructional Supplies
 Source of Funds: Various

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|---|--|
| <p>1) Vendor # 26218
 SCHOOL SPECIALTY
 W6318 DESIGN DRIVE
 GREENVILLE, WI 54942-0000
 Sam Kuhlman
 888-388-3224
 630-241-0810</p> <p>General Educational Supplies - Categories: 1, 2, 3, 4, 5, 6, 7, 8 And 9</p> | <p>5) Vendor # 20899
 HARRISON AND COMPANY
 2421 SOUTH 25TH AVE
 BROADVIEW, IL 60155
 Mary Grace Harrison
 888-345-4005</p> <p>Specialized Education Supplies - Categories 1, 2, 3 And 5</p> |
| <p>2) Vendor # 44622
 KAPLAN EARLY LEARNING COMPANY
 BOX 609-1310 LEWISVILLE-CLEMMONS RD
 LEWISVILLE, NC 27023
 Louis Mejias
 800-334-2014
 336-712-2243</p> <p>General Educational Supplies - Category: 10</p> | <p>6) Vendor # 29718
 MULTI-HEALTH SYSTEMS, INC
 P O BOX 950
 NORTH TONAWANDA, NY 14120-0950
 Bob Greenaway
 800-456-3003</p> <p>Specialized Education Supplies - Category 5</p> |
| <p>3) Vendor # 46635
 ABLENET, INC
 2808 FAIRVIEW AVE. N.
 ROSEVILLE, MN 55113-1308
 Paul Sugden
 800-322-0956</p> <p>Specialized Education Supplies - Categories: 1, 2, 3 And 5</p> | <p>7) Vendor # 67672
 OTICON, INC
 29 SCHOOLHOUSE RD.
 SOMERSET, NJ 08875
 Max Hansen
 888-684-7331</p> <p>Specialized Education Supplies - Category 4</p> |
| <p>4) Vendor # 18842
 ATTAINMENT CO INC
 504 COMMERCE PARKWAY
 VERONA, WI 53593
 Brent Denu
 608-845-7880
 800-942-3865</p> <p>Specialized Education Supplies - Categories: 1, 2 And 3</p> | <p>8) Vendor # 69878
 PHONAK, LLC
 4520 WEAVER PARKWAY
 WARRENVILLE, IL 60555
 Aggie Henry
 630-821-5205
 630-821-5293</p> <p>Specialized Education Supplies - Category 4</p> |

- 9) Vendor # 26218
SCHOOL SPECIALTY
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Sam Kuhlman
888-388-3224
630-241-0810

Specialized Education Supplies - Categories: 1, 3,
4 And 5

- 10) Vendor # 68392
TFH USA, LTD
4537 GIBSONIA RD.
GIBSONIA, PA 15044
Kate Maxin
724-444-6400

Specialized Education Supplies - Categories: 1, 2,
3 And 5

- 11) Vendor # 19808
THERAPRO, INC.
225 ARLINGTON ST
FRAMINGHAM, MA 01702
Lysa Cyr
508-872-9494

Specialized Education Supplies - Categories: 1, 2,
3, 4 And 5

11-0323-PR4

AMEND BOARD REPORT 09-1123-PR4

AMEND BOARD REPORT 09-0722-PR5

**APPROVE ENTERING INTO AN AGREEMENT WITH HARRISON AND COMPANY FOR THE
PURCHASE OF EARLY CHILDHOOD FURNITURE AND MISCELLANEOUS CHILDREN'S ITEMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Harrison and Company for the purchase of early childhood furniture and miscellaneous children's items for the Department of Facilities at a cost not to exceed \$2,000,000 per year for FY10 and \$1,500,000.00 for FY11. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.:09-250000). A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to correct the end date of the term.

This March 2011 amendment is necessary to: i) add the Department of Early Childhood Education as a User Group and update the financial section to include funding source for the Department of Early Childhood Education, and ii) decrease the not to exceed amount from \$2,000,000.00 for FY11 to \$1,500,000.00. A written amendment to the contract is required.

Contract Administrator : Martha Escareno / 773-553-2284

VENDOR:

- 1) Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888-345-4005
708-345-4010

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia Taylor
Phone: 773-553-2900

TERM:

The term of this agreement shall commence on August 1, 2009 and shall end July 31, 2011. This agreement shall have one option to renew for a period of one year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: various early childhood furniture and miscellaneous children's items

Quantity: as needed by Board

Unit Price: as indicated in the contract

Total Cost Not to Exceed: \$2,000,000 ~~per year~~ for FY10 and \$1,500,000.00 for FY11

OUTCOMES:

This purchase will result in quality early childhood furniture.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement, not to exceed the sum of \$2,000,000 ~~per year~~ for FY10 and \$1,500,000.00 for FY11.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the requirements of the Board's Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement are: 30% total MBE participation and 7% total WBE participation.

The vendor has identified the following:

Total MBE - 30%

Aztec Supply
5024 West 67th Street
Chicago, Illinois 60638
Contact: Dan Marquez

Discovery Promotions
3108 South Route 59
Naperville, Illinois 60564
Contact: Marsuzette Walker

Total WBE - 70%

Harrison and Company
2421 South 25th Avenue
Broadview, Illinois 60155

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$2,000,000

Fiscal Year: FY10

Source of Funds: Capital Funds

Charge to Operations: \$1,000,000.00

Fiscal Year: FY11

12150-482-56306-254403-610000-2011

Source of Funds: Capital Funds

Charge to Earlychild Education: \$500,000.00

11385-115-55005-110927-376619

Source of Funds: General Education Fund

12150-499-54105-254403-000000-2010

\$2,000,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR5

FINAL

AMEND BOARD REPORT 10-1215-PR3

APPROVE EXERCISING FIRST AND/OR SECOND OPTION TO EXTEND PRE-QUALIFICATION STATUS OF CONTRACTORS AND ENTERING INTO AGREEMENTS WITH NEW CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first and/or second option to extend the pre-qualification status of contractors and entering into written master agreements with new contractors to provide various trades work over \$10,000 for the Operations and Maintenance Program at a cost not to exceed \$20,000,000 in the aggregate. Written documents are currently being negotiated. No payment shall be made to any contractor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each contractor in the event their respective written document is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This March 2011 amendment is necessary to (i) clarify which option is being exercised for each contractor and (ii) add (14) fourteen contractors to the pre-qualified list (identified as numbers 133-146). Written documents are currently being negotiated. No payment shall be made to any contractor during the period January 1, 2011 through December 31, 2011 prior to execution of their written document. The authority granted herein shall automatically rescind as to each contractor in the event their respective written document is not executed within 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

Specification Number : 08-250017,08-250044,09-250047

Contract Administrator : Patricia Hernandez / 773-553-2256

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : John Cooke
Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 08-1119-PR4 as amended by Board Reports 09-0422-PR7 and 09-0624-PR7) in the amount of \$20,000,000 are for a term commencing January 1, 2009 and ending December 31, 2009, with the Board having two options to extend for one-year periods. The Agreements were extended (authorized by Board Report 09-1216-PR8, as amended by Board Report 10-0623-PR4), in the amount of \$20,000,000 for a term commencing January 1, 2010 and ending December 31, 2010. The original agreements were awarded on a competitive basis pursuant to duly advertised Request for Qualifications (Specification Numbers 08-250017, 08-250044 and 09-250047). The Board is not renewing its agreement with the following ~~one~~ ten vendors: SandSmith Construction, Inc, Baur Construction, Pure Energy, SPL, Imperial Lighting, American Cleaning and Restoration, Control Engineering, Profasts, Commercial Specialties and Siemens.

OPTION PERIOD:

The term of the original agreements are being extended for one year commencing January 1, 2011 and ending December 31, 2011. The term of the new master agreements shall commence on January 1, 2011 and end December 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Contractors will continue to provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools.

DELIVERABLES:

Contractors will continue to provide labor, materials, and supplies for the Operation and Maintenance Program for projects over \$10,000.

OUTCOMES:

Contractor's services will result in pre-qualified various trades services

COMPENSATION:

The compensation payable to all Contractors, inclusive of labor, materials and supplies, during the option period January 1, 2011 through December 31, 2011, shall not exceed \$20,000,000 in the aggregate.

USE OF THE POOL:

The Department of Facility Operations and Maintenance and self-directed schools, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and notices of award will be issued by the Chief Purchasing Officer. All awards and any change order thereto will be subsequently presented to the Board for approval.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and new master agreements. Authorize the President and Secretary to execute the option documents and new master agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Construction Projects (M/WBE Program). The M/WBE goals for this contract include 26% total MBE and 5% total WBE. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$20,000,000

Fiscal Year: FY11

Source of Funds: Various Operations and Maintenance

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1) Vendor # 37943
A & A TUCKPOINTING, INC.
6008 NORTH AVONDALE AVENUE
CHICAGO, IL 60631
Floyd D. Blanski
773-792-2221
773-792-2310
2nd Option Trades: Masonry Restoration And Tuckpointing
- 2) Vendor # 68858
A & J GENERAL CONSTRUCTION CO
8848 SOUTH HOUSTON AVE.
CHICAGO, IL 60617
Juan Munoz
773-221-8014
773-221-8014
2nd Option Trades: Carpentry, Painting Concrete, And Flooring
- 3) Vendor # 23048
A.G.A.E. CONTRACTING
6135 NORTH ELSTON AVE
CHICAGO, IL 60646
Julian B. Rumowski
773-842-2398
773-775-2241
2nd Option Trades: Fence Installation And Ornamental Iron Work Services
- 4) Vendor # 32308
A.M.C. MECHANICAL, INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Anthony R. Lopez
708-479-4678
708-479-4753
2nd Option Trades: Heating, Air Conditioning And Refrigeration
- 5) Vendor # 30834
A.T.S. DECORATORS
60 MOONLIGHT ROAD
MATTESON, IL 60443
Alan Cabeil
773-419-0108
708-481-6368
2nd Option Trades: Paint, Plaster And Drywall
- 6) Vendor # 63342
ABOVE ALL CONTRACTOR, LLC
548 NEWBERRY DRIVE
ELK GROVE VILLAGE, IL 60007
Ben Lee
630-310-0202
847-285-1130
2nd Option Trades: General Contractor
- 7) Vendor # 68849
ACCURATE GENERAL CONTRACTORS
4440 NORTH KOSTNER AVE
CHICAGO, IL 60630
William Vincent Nino
773-594-1122
773-205-1133
2nd Option Trades: General Contractor
- 8) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708-385-0916
708-385-1470
2nd Option Trades: Low Voltage Wiring

- | | |
|---|---|
| <p>9) Vendor # 89040
ALL TECH ENERGY, INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173
Kathy Esposito
847-882-0500
847-882-0800
<u>2nd Option</u> Trades: Electrical Contractor</p> | <p>13) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 SO STATE STREET
CHICAGO, IL 60619
Jeffrey J. Murphy
773-874-9020
773-874-1136
<u>2nd Option</u> Trades: Boiler Repair</p> |
| <p>10) Vendor # 38889
ALLIANCE REFRIGERATION M
100 FRONTIER WAY
BENSENVILLE, IL 60106
Dave Bruno
630-860-0011
630-860-9625
<u>2nd Option</u> Trades: Hvac Services And Installation</p> | <p>14) Vendor # 10980
APPLIED COMMUNICATIONS GROUP, INC
345 WEST IRVING PARK RD
ROSELLE, IL 60172
Michael Meilann
630-529-1020
630-529-1026
<u>1st Option</u> Trades: Low Voltage Wiring</p> |
| <p>11) Vendor # 96809
AMBER MECHANICAL CONTRACTORS, INC
11950 SOUTH CENTRAL AVE.
ALSIP, IL 60803
William J. Beukema
708-597-9700
708-597-5875
<u>1st Option</u> Trades: Hvac</p> | <p>15) Vendor # 25668
APPLIED CONTROLS & CONTRACTING
539-541 W TAFT DRIVE
SOUTH HOLLAND, IL 60473
George N. Kinnison
708-596-7400
708-596-1020
<u>2nd Option</u> Trades: Temperature Controls System,
Low Voltage Installation, Hvac, Temperature
Control System Maintenance And Hvac Equipment</p> |
| <p>12) Vendor # 66065
ANCHOR ELEVATOR & ESCALATOR, LLC
5667 WEST 120TH STREET
ALSIP, IL 60803
Ed James
708-388-9883
708-388-5827
<u>2nd Option</u> Trades: Elevator Maintenance And
Repair And Modernizations</p> | <p>16) Vendor # 96658
AUTOMATED LOGIC-CHICAGO
2400 OGDEN AVE.
LISLE, IL 60532
Dan Hansen
630-852-1700
630-852-9330
<u>1st Option</u> Trades: Bas Contractor</p> |

17) Vendor # 97733
AZTECH ELECTRIC, INC
445 MEADOW LAKES BLVD
AURORA, IL 60504
Paul DeLeon
630-801-4807
630-801-4807
2nd Option Trades: Electrical Work

21) Vendor # 68402
BLACKWELL CONSTRUCTION, LLC
100 SOUTH WACKER DRIVE., STE 820
CHICAGO, IL 60606
Holly Kelps
312-223-9124
312-223-9125
1st Option Trades: General Contracting

18) Vendor # 22993
BARKER METALCRAFT, INC.
2955 N. CALIFORNIA AVE
CHICAGO, IL 60618
773-588-9309
773-588-9300
773-588-9309
2nd Option Trades: Sheet Metal

22) Vendor # 67689
BOBBE + CO. / FORT SHERIDAN PAINTING
8740 LEMONT RD.
DOWNERS GROVE, IL 60516
Vincent J. Sheridan
630-323-3678
630-655-3327
1st Option Trades: Painting And Plastering

19) Vendor # 12194
BEAR COMMUNICATIONS, INC
811 WEST EVERGREEN ASVE., STE 204
CHICAGO, IL 60642
Troy Johnson
800-252-1691
312-226-9998
2nd Option Trades: Electrical Low Volt

23) Vendor # 28112
BONAPARTE CORP.
1455 S MICHIGAN AVENUE
CHICAGO, IL 60605
Jason Bonaparte
312-431-9750
312-431-9755
1st Option Trades: Electrical Contractor

20) Vendor # 13805
BIG O MOVERS & STORAGE, INC.
5951 W MADISON ST
CHICAGO, IL 60644
Odis S. Reams
773-287-1000
773-487-9022
2nd Option Trades: Moving

24) Vendor # 42778
BROADWAY ELECTRIC, INC.
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904
John R. Oehler
847-593-0001
847-593-0010
2nd Option Trades: Electrical Contractor

25) Vendor # 34765
 BUCKEYE CONSTRUCTION
 7827 S. CLAREMONT AVENUE
 CHICAGO, IL 60620
 Vincent L. DiFiore
 773-778-8583
 773-778-5513
2nd Option Trades: General Contractor

29) Vendor # 14266
 CABLE COMMUNICATIONS, INC
 6200 S. OAKLEY AVE
 CHICAGO, IL 60636
 Susan L. Hurley
 773-925-1344
 773-925-9225
1st Option Trades: Electrical Contractor

26) Vendor # 23277
 BUILDERS CHICAGO CORPORATION
 11921 SMITH DR.
 HUNTLEY, IL 60142
 Ron Zimmerman
 224-654-2122
 224-654-2135
2nd Option Trades: Carpentry, Iron Work

30) Vendor # 16143
 CANDOR ELECTRIC
 7825 S CLAREMONT
 CHICAGO, IL 60620
 Vincent J. DiFiore
 773-778-2626
 773-778-0032
2nd Option Trades: Electrical Contractors

27) Vendor # 89364
 BULLEY & ANDREWS, LLC
 1755 WEST ARMITAGE AVE.
 CHICAGO, IL 60622
 Tim Puntillo
 773-235-2433
 773-235-2471
1st Option Trades: General Contracting Services

31) Vendor # 12157
 CARPETING ET CETERA, INC.
 11911 W 118TH STREET
 PALOS PARK, IL 60464
 Steve or Sharon Cetera
 708-448-0404
 708-448-0088
2nd Option Trades: Flooring, Vct, Carpet, Ceramic Tile, Vinyl Wallbase

28) Vendor # 25542
 C.L. BEC CONSTRUCTION, INC.
 2934 N MONT CLARE STREET
 CHICAGO, IL 60634
 Becky Munoz
 773-385-5378
 773-385-5392
2nd Option Trades: Carpentry Contractor

32) Vendor # 68930
 CECO, INC
 200 WEST JACKSON., STE 1725
 CHICAGO, IL 60606
 Rich Prendergast
 312-662-0134
 312-662-0034
1st Option Trades: Electrical

- 33) Vendor # 95594
CHICAGO COMMERCIAL CONTRACTORS, LLC
11921 SMITH DRIVE.
HUNTLEY, IL 60142
Robert C. Meizio
224-654-2122
224-654-2105
2nd Option Trades: General Contractor
- 34) Vendor # 97732
CHICAGO XTERIORS
3610 NORTH CICERO
CHICAGO, IL 60641
Xochitl Medina
773-777-5296
773-777-5276
2nd Option Trades: Outdoor Landscaping And
Facility Maintenance
- 35) Vendor # 97872
CITY CONSTRUCTION COMPANY, INC
8601 WEST BRYN MAWR AVE., STE 112
CHICAGO, IL 60631
Charles Mausos
773-444-0607
773-444-0609
2nd Option Trades: General Contractor
- 36) Vendor # 59564
CMM GROUP, INC
17704 PAXTON AVE.
LANSING, IL 60438
Michael E. Bergin
708-251-5910
708-251-5912
1st Option Trades: General Contractor
- 37) Vendor # 22662
CONTINENTAL PAINTING & DECORATING, INC
2255 SOUTH WABASH AVENUE
CHICAGO, IL 60616
Constance L. Williams
312-225-6100
312-225-6160
1st Option Trades: Painting
- 38) Vendor # 23669
D&M PROPERTY MAINTENANCE, INC
14538 S. WESTERN
POSEN, IL 60469
Daniel D. Cronin
708-293-1272
708-293-1362
2nd Option Trades: Moving Services
- 39) Vendor # 96815
DBH SMC JOINT VENTURE
164 DIVISION STREET , STE 202
ELGIN, IL 60120
Demeke Berhanu-Haile
847-269-9368
866-847-1761
1st Option Trades: General Contractor
- 40) Vendor # 67744
DESIGN PAINTING & DECORATING
3037 NORTH OCONTO
CHICAGO, IL 60707
Tony Rodriguez
773-805-6529
773-637-6529
1st Option Trades: Painting, Plastering

41) Vendor # 39651
DND ELECTRIC, INC.
2255 CHURCH RD.
AURORA, IL 60502
David DeLeon
630-585-0933
630-585-0314
2nd Option Trades: Electrical Contractor

45) Vendor # 63034
ELITE ELEVATOR SYSTEMS, INC
17641 Princess Elizabeth Ct
Tinley Park, IL 60487
Cynthia Krause
708-614-0600
708-614-0014
1st Option Trades: Elevator Maintenance

42) Vendor # 25721
DUNNING ELECTRICAL SERVICES,
6809 W IRVING PARK ROAD
CHICAGO, IL 60634
Lou Panzarino
773-282-3330
773-282-3437
2nd Option Trades: Electrical Contracting Services

46) Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708-597-5338
708-385-1107
2nd Option Trades: Roofing Contractor

43) Vendor # 23896
DYNA-CRAFT CONTRACTING, INC.
10762 SOUTH PROSPECT
CHICAGO, IL 60643
Craig Rollins
773-233-9911
773-233-9922
2nd Option Trades: Flooring, Painting

47) Vendor # 63023
F.E.L. SERVICES, INC
453 SOUTH VERMONT ST., UNIT A
PALATINE, IL 60067
Fran E. Laketek
847-705-1776
847-705-1815
1st Option Trades: General Contracting

44) Vendor # 14573
EL CENTAURO CO., INC.
4716 S. WINCHESTER ST.
CHICAGO, IL 60609
Jesus E. Rodriguez
773-927-4440
773-927-4441
2nd Option Trades: Painting

48) Vendor # 96887
FENCE STORE INC, THE
5009 WEST LAKE ST.
MELROSE PARK, IL 60160
Jim Wall
708-410-1400
708-410-1404
1st Option Trades: Fencing

- | | |
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| <p>49) Vendor # 21154
 FOSTER CARPET CLEANING & HARDWOOD FLOORS
 1340 WEST IRVING PARK RD.
 CHICAGO, IL 60613
 Moises Pastor
 -
 773-506-8550
 <u>2nd Option</u> Trades: Install Hardwood Floor</p> | <p>53) Vendor # 98712
 GFS FENCE, GUARDRAIL & SIGNAGE, INC
 11921 SMITH DRIVE
 HUNTLEY, IL 60142
 Jere Miller
 224-654-2122
 224-654-2135
 <u>2nd Option</u> Trades: Fence Installation Ornamental Iron Work</p> |
| <p>50) Vendor # 20242
 GALAXY ENVIRONMENTAL, INC.
 4242 NORTH CICERO AVE.
 CHICAGO, IL 60641
 George A. Salinas
 773-427-2980
 773-427-2982
 <u>1st Option</u> Trades: General Contracting</p> | <p>54) Vendor # 17958
 GREATLINE COMMUNICATIONS
 P O BOX 1452
 SOUTH HOLLAND, IL 60473
 Joseph Blandford
 708-331-8707
 708-331-8708
 <u>2nd Option</u> Trades: Low Voltage Electrician</p> |
| <p>51) Vendor # 69897
 GALE CONSTRUCTION COMPANY OF ILLINOIS
 315 WEST MCDONOUGH STREET.
 JOLIET, IL 60436
 Laura J. Pager
 815-722-4253
 815-722-1053
 <u>2nd Option</u> Trades: General Contractor</p> | <p>55) Vendor # 68925
 GREEN POWER WORKS, INC
 3942 NORTH CENTRAL AVE
 CHICAGO, IL 60634
 Mark Rzucidol
 773-794-8888
 773-427-9198
 <u>2nd Option</u> Trades: General Construction</p> |
| <p>52) Vendor # 25867
 GARRIGAN CONSTRUCTION, INC.
 1022 FERDINAND AVE.
 FOREST PARK, IL 60130-2204
 Rosemary Garrigan
 708-488-8170
 708-488-8177
 <u>2nd Option</u> Trades: Carpentry And General Contractor</p> | <p>56) Vendor # 30083
 GROVE MASONRY MAINTENANCE, INC
 4234 WEST 124TH PLACE
 ALSIP, IL 60803
 Brad Grove
 708-385-0225
 708-385-1117
 <u>2nd Option</u> Trades: Masonry Restoration And Tuckpointing</p> |

- 57) Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy Spaulding
773-779-6600
773-779-6618
2nd Option Trades: General Contracting
- 58) Vendor # 49471
HOPKINS ILLINOIS ELEVATOR CO.
832 N. WOLCOTT AVENUE
CHICAGO, IL 60622-4937
Carol H. Siemion
773-486-3350
773-486-5191
2nd Option Trades: Elevator Maintenance And Repairs Services
- 59) Vendor # 92029
HORIZON CONTRACTORS, INC
1355 WEST FULTON STREET
CHICAGO, IL 60607
Christine Chung Hurley
312-850-3010
312-850-3499
2nd Option Trades: Electrical Contractor
- 60) Vendor # 23310
HUDSON BOILER & TANK CO
1725 W HUBBARD STREET
CHICAGO, IL 60622
Brent Tillman
312-666-4780
312-666-5145
2nd Option Trades: Boiler Makers
- 61) Vendor # 96626
HVAC CONSULTANTS, INC
3025 SOUTH 26TH AVE
BROADVIEW, IL 60155
Tom Vanderveen
708-681-2496
630-599-0180
2nd Option Trades: Hvac Engineering And Contracting
- 62) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr.
708-680-5000
708-680-5007
2nd Option Trades: Boiler Replacements, General Contracting Associated With Boiler Replacement Hvac And Pipefitting
- 63) Vendor # 44509
ILLINOIS WINDOW & GLASS SERVICE, INC DBA IW & G, INC
1341 PALMER STREET
DOWNERS GROVE, IL 60516
Alfred J. Arreguin
847-965-5400
773-267-6375
2nd Option Trades: Masonry Contractor
- 64) Vendor # 30008
INDIGO CONSTRUCTION SERVICES, INC
P.O. Box 1204
New Lenox, IL 60451
Kim Difilippo
708-753-1499
708-753-1488
2nd Option Trades: Electrical, Hvac, And General Construction

65) Vendor # 31847
INDUSTRIAL FENCE, INC
1300 SOUTH KILBOURN
CHICAGO, IL 60623
Miguel Sahieral
773-521-9900
773-521-9904
2nd Option Trades: Fencing, Metal Work

69) Vendor # 90672
JAMESON SHEET METAL, INC
23824 INDUSTRIAL DR.
PLAINFIELD, IL 60585
Sondra Joyce
815-577-5277
815-577-5288
2nd Option trades: Hvac, Sheet Metal

66) Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630-789-8700
630-789-8712
2nd Option Trades: Electrical Low Volt

70) Vendor # 23378
JM POLCURR, INC.
10127 WEST ROOSEVELT RD
WESTCHESTER, IL 60154
John Marquez
708-450-1156
708-450-1157
2nd Option Trades: Electrical Contractor

67) Vendor # 55006
J.P. BRUNO CORPORATION
405 WASHINGTON BLVD., STE. 201
MUDELEIN, IL 60060
Sweedlana Atou
847-949-5600
847-949-5620
2nd Option Trades: General Contractor

71) Vendor # 21217
JONES & CLEARY ROOFING CO.
6838 S SOUTH CHICAGO AVE
CHICAGO, IL 60637
William J. Cleary III
773-288-6464
773-288-2955
2nd Option Trades: Roofing, Sheet Metal Work

68) Vendor # 22570
JACOBS BOILER & MECHANICAL
6632 W DIVERSEY
CHICAGO, IL 60707-2217
Matthew D. Jacobs
773-385-9900
773-622-6632
1st Option Trades: Heating Contractor

72) Vendor # 23549
JONES ELECTRICAL
P O BOX 41037
CHICAGO, IL 60641-0037
Laurence Jones
847-405-9220
847-405-9252
2nd Option Trades: Electrical Contracting

- 73) Vendor # 69706
JP PHILLIPS, INC
3220 WOLF RD.
FRANKLIN PARK, IL 60131
Mike Pilolla
847-288-0008
847-288-0009
2nd Option Trades: Plastering Contractors
- 74) Vendor # 96379
K BAILEY, INC
6430 WEST SPRUCE CT.
MONEE, IL 60449
Kenneth P Bailey
708-534-2443
708-534-2421
1st Option Trades: General Contractor, Masonry, Carpentry
- 75) Vendor # 76369
KNB GENERAL CONTRACTORS, LLC
15520 WENTWORTH UNIT C
SOUTH HOLLAND, IL 60473
Katrina Bryant
708-481-6700
708-481-3001
2nd Option Trades: General Contracting
- 76) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO., INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708-339-7260
708-339-3806
2nd Option Trades: Roofing And Sheet Metal Work
- 77) Vendor # 25247
L. MARSHALL, INC
2100 LEHIGH ROAD
GLENVIEW, IL 60026
Lawrence P. Marshall
847-724-5400
847-724-7306
2nd Option Trades: Roofing, Sheet Metal
- 78) Vendor # 21629
L.B.M. SECURITY SYSTEMS, INC.
4552 W. 63rd Street
Chicago, IL 60629
Nancy T. Wilson
312-585-1244
773-585-1266
1st Option Trades: Low Voltage Systems
- 79) Vendor # 30750
L.D. FLOORING CO., INC
1354 RIDGE AVE
ELK GROVE VILLAGE, IL 60007
Lidia Margelu
847-364-4467
847-364-4407
2nd Option Trades: Wood Flooring
- 80) Vendor # 89675
LIVEWIRE ELECTRICAL SYSTEMS, INC
16341 FRONTAGE RD
OAK FOREST, IL 60452
LaShon Harris
708-535-6001
708-335-0806
2nd Option Trades: Electrical Contractor

- 81) Vendor # 61520
LOPEZ + ASSOCIATES, INC
7975 INDUSTRIAL DRIVE
FOREST PARK, IL 60130
Chris Wessels
708-386-8050
708-386-0848
2nd Option Trades: Masonry
- 82) Vendor # 98046
LUPO MASONRY RESTORATION
4834 NORTH ODELL CT.
HARDWOOD, IL 60706
Don Lupo Jr.
773-235-5711
773-631-0037
1st Option Trades: Masonry And Tuckpointing
- 83) Vendor # 14656
M. W. POWELL COMPANY 1
3445 S LAWDALE AVE
CHICAGO, IL 60623
Anthony J. Roque
773-247-7438
773-247-7441
2nd Option Trades: Roofing
- 84) Vendor # 91435
MARKET CONTRACTING SERVICES, INC
4201 WEST 36TH STREET., STE 250
CHICAGO, IL 60632
Rajiv Khana
773-650-1570
773-650-1576
2nd Option Trades: General Contractor
- 85) Vendor # 25993
MBB ENTERPRISES OF CHICAGO,
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773-278-7100
773-278-7503
1st Option Trades: Masonry, Tuckpointing And
General Contracting
- 86) Vendor # 68829
METROPOLITAN TERRAZZO, LLC
645 LUNT AVE
ELK GROVE VILLAGE, IL 60007
Philip J. Phillips
847-434-0700
847-434-0704
2nd Option Trades: Install And Repair Terrazzo
Flooring
- 87) Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888-722-6683
847-593-7618
2nd Option Trades: Moving
- 88) Vendor # 16375
MOLTER CORP
7601 W 191ST ST
TINLEY PARK, IL 60487
Loretta Molter
708-720-1600
708-720-1635
2nd Option Trades: Masonry Contractor

- 89) Vendor # 45621
MURPHY & JONES, INC.
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko, Jr.
773-794-7900
773-794-7905
2nd Option Trades: General Contracting
- 90) Vendor # 67942
Mcvan Development, LLC
2126 WEST VAN BUREN STREET
CHICAGO, IL 60612
Sean McGuire
312-666-2323
312-666-2315
2nd Option Trades: General Contractor
- 91) Vendor # 21568
NATIONAL INTERNATIONAL ROOFING CORP.
11317 SMITH DRIVE
HUNTLEY, IL 60142
Scott Dvorak
847-669-3444
847-669-3173
2nd Option Trades: Commerical Roofing
- 92) Vendor # 22445
NEWCASTLE TUCKPOINTING/WILLIAM
MARRERO
1800 NORTH 78TH AVE
ELMWOOD PARK, IL 60707
William Marrero
773-837-4876
773-637-7297
2nd Option Trades: General Masonry, Roofing,
Painting
- 93) Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Joseph Kostenlnik
708-371-1020
708-371-9991
2nd Option Trades: Painting And Wallcovering
Contractors
- 94) Vendor # 97056
PAGODA ELECTRIC AND CONSTRUCTION
GROUP, INC
6516 West Archer Avenue
Chicago, IL 60638
Vincent Mills
773-229-8800
773-229-8801
1st Option Trades: Electrical Construction
- 95) Vendor # 68058
PAN-OCEANIC ENG. CO, INC
P.O. BOX 66465
CHICAGO, IL 60666
Gulzar Singh
773-601-8408
773-601-8409
2nd Option Trades: General Contractors, Plumbing,
Ornamental Fencing
- 96) Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Posluszny
708-442-1458
708-442-1685
2nd Option Trades: Elevator Maintenance

97) Vendor # 20853
PIERPORT DEVELOPMENT & REALTY, INC.
1900 N. AUSTIN AVENUE
CHICAGO, IL 60639
Peter T. Arenson
773-385-5700
773-385-5707
2nd Option Trades: General Contractor

101) Vendor # 96389
PROCACCIO PAINTING & DRYWALL CO INC
601 SIDWELL CT , UNIT L
ST. CHARLES, IL 60174
Doris S. Proccio
630-513-6661
630-513-6622
1st Option Trades: Drywall And Painting

98) Vendor # 32965
PLANNED LIGHTING, INC.
3223 N. WESTERN AVENUE
CHICAGO, IL 60618
Marek Geber
773-296-0999
773-296-0009
2nd Option Trades: Electrical Contractors

102) Vendor # 20611
PROFESSIONAL ELEVATOR SERVICES
1705 S. STATE STREET
CHICAGO, IL 60616
Kenneth W. Mason
312-431-0055
312-431-9637
2nd Option Trades: Elevator Installation,
Maintenance And Repair

99) Vendor # 80117
PLUMBING SYSTEMS, INC
P.O. BOX 23088
CHICAGO, IL 60623
Anthony McMahon
773-777-9476
773-777-7497
2nd Option Trades: Plumbing Contractor

103) Vendor # 32334
QUANTUM CROSSINGS, INC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312-467-0065
312-467-0340
2nd Option Trades: Electrical High And Low Volt

100) Vendor # 28617
POULOS, INC.
735 S. LARAMIE AVENUE
CHICAGO, IL 60644
Spero Poulos
773-626-8600
773-626-8646
2nd Option Trades: General Contractor

104) Vendor # 76341
R. RUDNICK & CO.
1040 SOUTH MILWAUKEE AVE
WHEELING, IL 60090
Douglass L. Kersey
847-537-5900
847-537-0245
1st Option Trades: General Contractor

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|---|--|
| <p>105) Vendor # 25436
 R.A. SMITH PLUMBING & CONSTRUCTION
 16814 LUELLA
 SOUTH HOLLAND, IL 60473
 Robert A. Smith
 708-895-8733
 708-424-5135
 <u>2nd Option</u> Trades: Plumbing</p> | <p>109) Vendor # 39525
 REO MOVERS & VAN LINES, INC.
 7000 S. SOUTH CHICAGO AVE
 CHICAGO, IL 60637
 Theresa B. Hughes
 773-723-2100
 773-753-8143
 <u>2nd Option</u> Trades: Moving Services</p> |
| <p>106) Vendor # 27010
 RALPH NERI SEWER SERVICE, INC.
 10016 SOUTH AVENUE L
 CHICAGO, IL 60617
 Anthony Neri
 773-221-7825
 773-221-7826
 <u>2nd Option</u> Trades: Plumbing</p> | <p>110) Vendor # 98713
 RESTORE MASONRY, LLC
 5721 NORTH TRIPP AVE
 CHICAGO, IL 60646
 Larry Vacala
 773-588-4555
 773-588-8545
 <u>2nd Option</u> Trades: Masonry</p> |
| <p>107) Vendor # 63305
 RED HAWK SECURITY SYSTEMS, INC
 12838 SOUTH CICERO AVE.
 ALSIP, IL 60803
 Kyle Cusson
 708-239-1670
 708-239-1690
 <u>2nd Option</u> Trades: Electrical Low Voltage</p> | <p>111) Vendor # 12831
 REYES GROUP LTD
 15515 S. CRAWFORD AVENUE
 MARKHAM, IL 60428
 Marcos G. Reyes
 708-596-7100
 708-596-7184
 <u>2nd Option</u> Trades: Construction And General Contractor</p> |
| <p>108) Vendor # 30989
 RENAISSANCE COMMUNICATION SYSTEMS, INC
 3509 MARTENS ST.
 FRANKLIN PARK, IL 60131
 Michael Simner
 847-671-1340
 847-671-9340
 <u>2nd Option</u> Trades: Electrical Low Voltage</p> | <p>112) Vendor # 97994
 RIVERSIDE MECHANICAL SERVICES, INC
 712 CENTER RD.
 FRANKFORT, IL 60423
 Christine A. Watt
 815-464-9935
 773-254-2050
 <u>2nd Option</u> Trades: Hvac Services</p> |

113) Vendor # 59584
ROBE, INC
4860 NORTH CLARK ST.
CHICAGO, IL 60640
Paul Mucvey
773-907-8123
773-506-4876
2nd Option Trades: General Contractor

117) Vendor # 22906
SHARLEN ELECTRIC COMPANY
P O BOX 17597
CHICAGO, IL 60617
William J. Cullen
773-721-0700
773-721-9208
2nd Option Trades: Electrical Contractor

114) Vendor # 30091
S AND J INDUSTRIAL SUPPLY CO M
16060 SUNTONE DRIVE
SOUTH HOLLAND, IL 60473
Roy Stuart
708-339-1708
708-339-7039
1st Option Trades: General Contracting

118) Vendor # 31960
SKYWAY ELEVATOR REPAIR CO M
1900 S. MICHIGAN AVE
CHICAGO, IL 60616
Joseph Bell
312-326-4410
312-326-8190
2nd Option Trades: Elevator Repair, Maintenance
And Modernization

115) Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercom
708-482-8100
708-482-8185
2nd Option Trades: Boiler Maintenance And
Repair

119) Vendor # 62716
STAALSEN CONSTRUCTION CO., INC
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Seaby Bess
773-637-1116
773-637-8331
2nd Option Trades: General Contractor

116) Vendor # 52931
SENATE ELECTRIC CONSTRUCTION
COMPANY
701 WHEELING RD.
MT. PROSPECT, IL 60056
Mary Sbarboro
847-873-0634
847-827-0924
2nd Option Trades: Electrical Construction

120) Vendor # 26041
STANTON MECHANICAL, INC
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847-824-9901
847-824-9916
2nd Option Trades: Boiler Maker, Hvac, Plumbing
And Pipefitting

121) Vendor # 69690
STAR & CREST DECOR. CORP
6700 S. SHORE 7B
CHICAGO, IL 60649
Sondra Muhammad
773-269-1587
773-221-1511
1st Option Trades: General Construction

125) Vendor # 20156
TOLTEC PLUMBING CONTRACTORS, LLC
4366 WEST OGDEN AVE
CHICAGO, IL 60623
Virginia L. Reyes
773-521-8790
773-521-8792
2nd Option Trades: Plumbing

122) Vendor # 23957
T & J PLUMBING, INC.
5251 W. BELMONT AVENUE
CHICAGO, IL 60641
Catherine Friehege
773-545-4422
773-545-4470
2nd Option Trades: Plumbing Contractor

126) Vendor # 28113
TOP BUILDERS, INC.
3211 DELL PL.
GLENVIEW, IL 60025
Kevin Lee
773-343-4119
847-730-5206
2nd Option Trades: Carpentry Contractor

123) Vendor # 16139
T.N.C. PAINTING
27 North Wacker Drive #260
Chicago, IL 60606
Theodore Stacks
312-907-7137
773-487-0095
1st Option Trades: Painting

127) Vendor # 98704
TRIPAR, INC
15601-132ND STREET
LEMONT, IL 60439
Tim Brunette
630-673-5300
630-243-1334
2nd Option Trades: General Contractor

124) Vendor # 81624
TMS MECHANICAL INC
759 RIDGEVIEW DRIVE
MCHENRY, IL 60050
Tim Sack
815-363-9558
815-363-9668
2nd Option Trades: Plumbing

128) Vendor # 59585
UNION CONTRACTING, INC
3845 WEST LAKE STREET
CHICAGO, IL 60624
Steve Buckmaster
312-666-1904
312-666-8255
2nd Option Trades: Masonry

- 129) Vendor # 39977
UNIVERSAL MECHANICAL, INC.
18163 S. CRYSTAL
LANSING, IL 60438
Melvin M. Kennedy III
708-889-1979
708-474-8065
2nd Option Trades: Hvac Pipe Fittings
- 130) Vendor # 69928
W R GENERAL CONTRACTORS, INC
7019 SOUTH PAXTON #202
CHICAGO, IL 60649
Crystal Dabbs
773-288-2855
773-288-2858
2nd Option Trades: General Contracting
- 131) Vendor # 89964
WESTSIDE MECHANICAL GROUP, INC
2007 CORPORATE LN.
NAPERVILLE, IL 60563
Mary Demarco
630-369-6690
630-369-6691
2nd Option Trades: Hvac Mechanical Services
And Construction
- 132) Vendor # 28663
WINDY CITY ELECTRIC CO M
7225 WEST TOUHY
CHICAGO, IL 60631
John McMahon
773-774-0201
773-774-4667
1st Option Trades: Electrical Contractor
- 133) Vendor # 34964
AMW ENVIRONMENTAL SERVICES, INC
158 CIRCLE RIDGE DRIVE
BURR RIDGE, IL 60527
Adam Sulik
630-330-7613
630-455-4524
2nd Option Trades: Painter
- 134) Vendor # 51538
A-FAST BOARD UP, INC & GLASS
11850 HAEGERS BEND ROAD
BARRINGTON HILLS, IL 60010
Edwin Juarez
800-420-9570
847-658-6445
1st Option Trade: Glazing
- 135) Vendor # 35154
DOOR WORKS COMMERCIAL SERVICES CO
953 SETON CT.
WHEELING, IL 60090
Tim Koenig
847-414-7531
847-541-7309
2nd Option Trades: Carpenter
- 136) Vendor # 21758
ECKER-ERHARDT CO., INC.
2347 W 18TH ST
CHICAGO, IL 60608
Frank Marassa
312-226-6030
312-226-6035
2nd Option Trades: Machinist (Pumps)
- 137) Vendor # 97830
FOREVERLAWN OF CENTRAL ILLINOIS
2560 QSTERMEIER RD.
CHATHAM, IL 62629
Todd Gietl
217-381-7474
866-338-4390
1st Option: Installation Of Synthetic Grass

- Vendor # 22885
138) GOLDY LOCKS
17048 S. OAK PARK AVE.
TINLEY PARK, IL 60477
Doug Caldwell
800-640-6560
708-429-6902
1st Option Trades: Carpentry
- Vendor # 13332
139) INDEPENDENT MECHANICAL INDUSTRIES, INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Joseph P. Reynolds
773-282-4500
773-282-2046
2nd Option Trades: Boiler And Hvac
- Vendor # 25267
140) INDUSTRIAL GLASS MIRROR
5662 NORTHWEST HWY
CHICAGO, IL 60646
Teresa Landa
773-202-3844
773-202-3846
2nd Option Trades: Glazer
- Vendor # 61234
141) MVP FIRE SYSTEMS, INC
16524 SOUTH KILBOURN AVE.
OAK FOREST, IL 60452
Robert Wasniewski
708-371-1769
708-371-1796
2nd Option Trades: Mechanical (Pumps And Sprinkler Systems)
- Vendor # 23503
142) QU-BAR MECHANICAL, INC.
4149 WEST 166TH STREET
OAK FOREST, IL 60452-4626
Niranjan S. Choksi
708-385-2189
708-339-8368
2nd Option Trades: Mechanical (Hvac)
- Vendor # 79752
143) SANCHEZ PAVING COMPANY, INC
16309 SOUTH CRAWFORD
MARKHAM, IL 60428
Tim Waters
708-333-1300
708-647-8953
2nd Option Trades: Concrete, Asphalt And Excavation
- Vendor # 96355
144) TRICE CONSTRUCTION COMPANY
400 WEST 76TH STREET, STE 224
CHICAGO, IL 60620
Stephanie J. Hickman
773-783-2325
773-783-2327
1st Option Trades: Concrete, Asphalt And Excavation
- Vendor # 76708
145) UNION LIGHTNING PROTECTION INSTALLERS, INC
7975 INDUSTRIAL DRIVE
FOREST PARK, IL 60130
Steve Buckmaster
708-366-1743
708-386-0848
2nd Option Trades: Electricians
- Vendor # 80672
146) MILLENNIUM CONSTRUCTION OF IL, INC
450 PRAIRIE AVE., STE 107
CALUMET CITY, IL 60409
Andrea Hunter
708-862-3848
708-832-1314
2nd Option Trades: Masonry

11-0323-PR6

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT
PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$0 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$398,403 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$632,484 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.
Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A
March 2011

REG. SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AMOUNT	AWARD DATE	FISCAL YEAR	PROJECT COMPLETE	CPY BUDGET	FUND	CONTRACT #	PROJECT SCOPE AND NOTES	ANTICIPATED COMPLETE
1	N/A		\$ -								
2	N/A		\$ -								
3	N/A		\$ -								
4	N/A		\$ -								
5	N/A		\$ -								
6	N/A		\$ -								
		AS WORK TOTAL	\$ -								

REG.	SCHOOL	Affirmative Action				
		AA	H	A	WBE	
1	N/A					
2	N/A					
3	N/A					
4	N/A					
5	N/A					
6	N/A					

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Bogan Technical High School	2010-46041-PLS	2007879	10-0822-PR8	5	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	10	\$653	(\$10,640)	\$785,000	\$774,973	-1.26%
Description >> Relocate existing Fire Alarm pull station												
Reason >> Existing Fire Alarm pull station needs to be relocated due to the widening of the door opening												
Justification >> Error/Omission (AOR)												
Bogan Technical High School	2010-46041-PLS	2007879	10-0822-PR8	5	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	3	\$16,240	(\$10,640)	\$785,000	\$790,560	0.71%
Description >> Provide epoxy finish on boys' and girls' locker room floors.												
Reason >> Epoxy required by IDPH but alternate for epoxy was not bid per DM direction. Contract includes sealing concrete floors.												
Justification >> Error/Omission (DM)												
Carver Military Academy	2010-46381-PLS	2007911	10-0822-PR8	6	GC	Miller	10	\$4,694	\$25,463	\$589,000	\$619,157	5.12%
Description >> Furnish and install the starter for the filtration pump												
Reason >> no starter was called for in the equipment list for the filtration pump.												
Justification >> Error/Omission (AOR)												
Carver Military Academy	2010-46381-PLS	2007911	10-0822-PR8	6	GC	Miller	2-3	\$5,399	\$25,463	\$589,000	\$619,861	5.24%
Description >> Revisions to frame details.												
Reason >> Per permit review revisions.												
Justification >> Permit Review												
Carver Military Academy	2010-46381-PLS	2007911	10-0822-PR8	6	GC	Miller	Electronic	\$10,261	\$25,463	\$589,000	\$624,723	6.07%
Description >> Additional lights and exit signs, labels, feeders, bond all metal parts of pool equipment and motors and add (1) grounding for filtration pump												
Reason >> Permit review revisions												
Justification >> Permit Review												
Carver Military Academy	2010-46381-PLS	2007911	10-0822-PR8	6	GC	Miller	3-4	(\$1,200)	\$25,463	\$589,000	\$613,263	4.12%
Description >> CREDIT: Scaffolding work at underside of gutter along pool wall joint.												
Reason >> Credit for caulking at perimeter as it is gout.												
Justification >> Error/Omission (AOR)												
Carver Military Academy	2010-46381-PLS	2007911	10-0822-PR8	6	GC	Miller	8	\$4,337	\$25,463	\$589,000	\$618,800	5.06%
Description >> Per IDPH revisions, install new 3" float valve on fresh water fill pipe at new fill tank, extend fill pipe and provide fresh water fill butterfly valve												
Reason >> Per IDPH review comments												
Justification >> Permit Review												
Collins Academy High School	2008-1880-MCR-1	1703186	09-0422-PR10	3	GC	Blindeman Construction Company	CR2	(\$9,641)	\$317,040	\$3,036,000	\$3,243,358	6.83%
Description >> Credit unused allowances												
Reason >> Credit unused allowances. Project is complete												
Justification >> Owner Directed												
Cune Medio High School	2010-53101-PLS	2007883	10-1822-PR8	4	GC	F.H. Paschen, S.N. Nelson & Assoc. Inc.	1003	\$10,733	\$0	\$0	\$10,733	0.00%
Description >> Replace scheduled aluminum door frames with Stainless steel frames to comply with fire code. Provide transom wdg												
Reason >> The specified aluminum frames could not attain the needed fire rating.												
Justification >> Code Change												

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Curies School	2010-23061-CSP	1959519	10-0728-PR10	6	GC	Chicago Commercial Contractors, LLC	02	\$13,852	\$0	\$3,574,577	\$3,588,429	0.39%
Description >>>	Provides pricing for the following work: In Lunchroom 011 of the Main Building, cut and remove the damaged portion of concrete floor slab and replace with new slab on grade per note 4 on S1.Da. Cut control joints to match existing.											
Reason >>>	Upon removal of existing hardwood flooring, we discovered that the existing concrete substrate had heaved and needed to be removed and replaced in order to be re-used as the floor for the new California.											
Justification >>>	Discovered or Changed Conditions											
Description >>>	Install 30 coat hooks in each classroom in the Annex Building.											
Reason >>>	School request to replace delisting coat hooks.											
Justification >>>	Owner Directed											
Dunbar High School	2010-53021-ADA	1893527	10-0428-PR8	4	GC	Reliable & Associates Construction Co.	CPS4	\$4,680	\$104,592	\$2,407,078	\$2,516,350	4.54%
Description >>>	Additional compensation for apprentice wages to satisfy wage agreement.											
Reason >>>	As agreed by CPS, Reliable, and Union Officials.											
Justification >>>	Owner Directed											
Dunbar High School	2010-53021-CAR-1	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	1017	\$10,391	\$23,585	\$1,628,000	\$1,661,976	2.09%
Description >>>	Additional glass brick at south side of school outside of Auto Labs.											
Reason >>>	Base already includes minor brick replacement at each side of the existing overhead doors. However the remaining brick cannot be salvaged and should be replaced to match the new brick being installed by the project.											
Justification >>>	Discovered or Changed Conditions											
Dunbar High School	2010-53021-CAR-1	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	1028	\$2,350	\$23,585	\$1,628,000	\$1,653,905	1.59%
Description >>>	ALLOWANCE - Provide new faucets for sink in carpentry lab.											
Reason >>>	The faucets were supposed to be existing from a previous project, however they cannot be located and new faucets need to be provided.											
Justification >>>	Discovered or Changed Conditions											
Description >>>	ALLOWANCE - In room 122 relocate H&C water lines. In courtyard outside of carpentry lab provide new water connection to for new hose bib. In room 115 provide new vent line for new sinks. As per RFI # 5 and 2MR.											
Reason >>>	The drawings call for connections of new piping to water and vent lines in locations which do they do not exist.											
Justification >>>	Error/Correction (AOR)											
Dunbar High School	2010-53021-CAR-1	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	30	\$2,968	\$23,585	\$1,628,000	\$1,654,553	1.63%
Description >>>	Additional 1500sf of sod at courtyard.											
Reason >>>	The base contract drawings called for sod to be installed in the courtyard but to leave the existing perimeter band of dirt undisturbed. Given the poor condition of this area, sod should be installed throughout the courtyard.											
Justification >>>	Discovered or Changed Conditions											
Dvorak Academy	2009-4760-MCR	1766627	09-0722-PR6	3	GC	Reliable & Associates Construction Co.	1013	\$5,200	\$204,307	\$2,495,988	\$2,705,435	8.39%
Description >>>	Provide a new storm pipe at roof D											
Reason >>>	The roof plan showed 2 drains but the existing roof only had one drain. A second roof drain was added.											
Justification >>>	Error/Correction (AOR)											
Dvorak Academy	2009-4760-MCR	1766627	09-0722-PR6	3	GC	Reliable & Associates Construction Co.	1030	\$5,800	\$204,307	\$2,495,988	\$2,706,095	8.42%
Description >>>	Remove and replace vent stacks (13)											
Reason >>>	The vent stacks are required to be changed to clear the new roof by 14"											
Justification >>>	Discovered or Changed Conditions											
Eleanor School	2010-3160-MCR	1818335	09-1028-PR3	1	GC	Reliable & Associates Construction Co.	1007	\$40,000	\$278,017	\$3,357,162	\$3,873,176	9.41%
Description >>>	Per Owner's Request, reconfigure entire lot, pave along side of building, haul heavy loads to C/D Special Waste Dump Site											
Reason >>>	Owner's Request to provide new asphalt throughout lot and along side of building											
Justification >>>	Owner Directed											

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Farmington Academy	2010-53091-PLS	2007886	10-0922-PRB	4	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	1013	(\$8,250)	\$72,741	\$1,113,000	\$1,179,481	5.97%
												0
Reason	>> Provide credit for floor drain work and drinking fountain work.											
Justification	>> Due to obstructions in construction the work is no longer required.											
Farmington Academy	2010-53091-PLS	2007886	10-0922-PRB	4	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	1023	\$4,000	\$72,741	\$1,113,000	\$1,185,741	6.89%
												0
Reason	>> Provide CMU wall in lieu of drywall partition											
Justification	>> The drywall partition will not be a durable application. The CMU will provide a stronger solution.											
Justification	>> Owner Directed											
Garfield School	2009-3540-ADA	1884785	10-0324-PR4	3	GC	Chicago Commercial Contractors, LLC	01	\$18,880	\$26,508	\$1,185,773	\$1,231,161	3.83%
												0
Reason	>> Install four additional visual devices and four additional pull stations and remove and relocate one pull station and one visual device in the Health Clinic. Reprogram FACPs as necessary to accommodate the changes.											
Justification	>> Scope should have been included in base scope.											
Justification	>> Error/Omission (AOR)											
Reason	>> Increase elevator building capacity to 50%.											
Justification	>> Change in standards after project was bid.											
Justification	>> Owner Directed											
Gregory School	2010-23441-R0F-JOC	2009462	10-0922-PRB	3	GC	Miller	01	\$25,525	\$0	\$1,428,509	\$1,454,034	1.79%
												0
Reason	>> Provide repair of the existing trusses and level at the south side of the courtyard as shown on attached sketches SSK001, SSK002, SSK003 and SSK004. Provide rubberized asphalt flashing at the third floor level.											
Justification	>> Upon removal of existing masonry for investigations, we discovered that the truss behind the level is rusted and pushing out the masonry. It is also causing the level to rot. Need to repair truss, replace level and rebuild masonry.											
Justification	>> Discovered or Changed Conditions											
Gregory School	2010-23441-R0F-JOC	2009462	10-0922-PRB	3	GC	Miller	02	\$27,066	\$0	\$1,428,509	\$1,455,575	1.89%
												0
Reason	>> Provide demolition of existing courtyard skylight and roof r/R as shown on attached sketches ASK-003, ASK-004, ASK-005, SSK-100b and SSK-3.0a.											
Justification	>> The existing skylight is old and original the building. Recommend demolishing/removing the existing skylight and roofing over the opening to prevent future maintenance issues											
Justification	>> Discovered or Changed Conditions											
Reason	>> Provide an additional 30'-0" of drain line replacement including demolition of existing slab and pipe, excavation, 8" cast iron pipe, 16" and new concrete slab to match existing. Include required tie-downs that were above what was called for in Keynote 2 sheet P1.0.											
Reason	>> Approximately 30' of existing drain line collapsed and are not allowing water to drain. The line is causing water to back-up into the building and causing damage. The line needs to be removed and replaced to prevent further water damage.											
Justification	>> Discovered or Changed Conditions											
Gregory School	2010-23441-R0F-JOC	2009462	10-0922-PRB	3	GC	Miller	03	\$18,066	\$0	\$1,428,509	\$1,446,594	1.27%
												0
Reason	>> Remove existing roof sheathing and sleepers in section shown on attached RFI 17-R and provide 2X4 sleepers and 3/4" TC plywood sheathing to match adjacent construction as described in Keynote 8b on Sheet S1.4 and shown in Detail R/S3.0. Contractor shall confirm that the lookouts were not disturbed and are still firmly attached. If they are loose, notify AOR immediately.											
Justification	>> Upon removal of existing roofing, we discovered 700 SF of additional decking and sleepers that need to be removed and replaced											
Justification	>> Discovered or Changed Conditions											
Gregory School	2010-23441-R0F-JOC	2009462	10-0922-PRB	3	GC	Miller	04	\$28,154	\$0	\$1,428,509	\$1,456,642	1.97%
												0
Reason	>> Provide reveal roof sleeper attachments as shown on attached sketches											
Justification	>> Upon installing a last installation of the specified sleeper attachments, we discovered that the existing structural clay tile face shells are too brittle for proper support. Need to install adaptations to obtain proper support											
Justification	>> Discovered or Changed Conditions											

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Harlan Academy High School	2010-51021-ADA	1865077	10-0324-PR4	6	GC Miller	03	\$12,206	\$20,907	\$859,000	\$892,113	3.85% 0
Description >>	Revise Specifications with the following: Delete reference to vegetable oil in Section 14240.2.5.F and replace with "Manufacturer's Standard Hydraulic Oil," revised section 14240.3.6 to make opening of elevator center opening only, and revise section 14240.3.6 modify rolling capacity to 50%.										
Reason >>	Owner requested design change to improve elevator standards.										
Justification >>	Owner Directed										
Description >>	Remove and dispose of existing concrete slab to relocate 24"x24" floor hinged trap door and ladder, install 24" X 24" opening with concrete opening in machine room. Remove existing book shelf (return to Building Engineer).										
Reason >>	Existing hatch in machine room needs to be relocated. Also, with new foundation design, the hatch at existing location no longer serves a purpose. Need to remove and relocate in adjacent room to provide access to pipe.										
Justification >>	Discovered or Changed Conditions										
Description >>	Remove and reinstall existing light fixture to soffit. Remove and reinstall existing motion detector. Provide new GNB soffit to accommodate new duct penetrations.										
Reason >>	Demo not included in base scope. Need to relocate existing light and sensor in order to install new ceilings.										
Justification >>	Error/Omission (AOR)										
Hubbard High School	2010-46341-PLS	2007868	10-0922-PR8	5	GC F.H. Paschen, S.N. Nielsen & Assoc., Inc.	11	\$897	\$35,728	\$788,000	\$824,426	4.52% 0
Description >>	Provide (2) 12" x 12" access hatches in Unisex Changing 125A for access to existing valves and j-boxes.										
Reason >>	Existing valves and junction boxes in new plaster ceiling require access										
Justification >>	Error/Omission (AOR)										
Hubbard High School	2010-46341-PLS	2007868	10-0922-PR8	5	GC F.H. Paschen, S.N. Nielsen & Assoc., Inc.	14	\$2,763	\$35,728	\$788,000	\$826,491	4.80% 0
Description >>	Revisions to unisex hardware changing 125A and girls locker room 125C.										
Reason >>	During permitting doors H125B/C were identified as emerg. Egress, causing an adjustment in the hardware schedule										
Justification >>	Permit Review										
King High School	2010-46371-ROF	1920501	10-0526-PR3	4	GC Blinderman Construction Company	8066	\$15,599	\$0	\$2,864,000	\$2,879,599	0.54% 0
Description >>	Provide additional insulation and jacket at ductwork.										
Reason >>	The size of ductwork was not properly labeled on the drawings resulting in additional removal and replacement of insulation and jacketing.										
Justification >>	Error/Omission in Contract Documents										
Lane Tech High School	2010-46221-PLS	2007901	10-0922-PR8	1	GC Miller	11	\$3,346	\$13,801	\$890,000	\$907,147	1.93% 0
Description >>	Install 6" CMU flue chase in the pool area.										
Reason >>	Glazed brick is a long lead item and CMU was used as a temporary chase for the inspection										
Justification >>	Discovered or Changed Conditions										
Lane Tech High School	2010-46221-PLS	2007901	10-0922-PR8	1	GC Miller	18	\$45,875	\$13,801	\$890,000	\$849,676	6.71% 0
Description >>	Labor and material to grind and grind the entire swimming pool										
Reason >>	After partially filling the pool with water, many leaks were evident, requiring the contractor to be grind and reground to eliminate leaks										
Justification >>	Discovered or Changed Conditions										
Lane Tech High School	2010-46221-PLS	2007901	10-0922-PR8	1	GC Miller	9	\$2,503	\$13,801	\$890,000	\$896,304	1.83% 0
Description >>	Replace the main shut of valve for the pool in the boiler room										
Reason >>	The main valve developed a steady leak and needs to be replaced										
Justification >>	Discovered or Changed Conditions										
Marshall High School (See Facility 4640)	2010-47041-MCR	188105	10-0324-PR4	3	GC F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1002	(\$3,278)	\$70,287	\$4,030,000	\$4,097,009	1.11% 0
Description >>	Credits for ceiling leaked tile and base replacement in corridor by rooms 212 and 316										
Reason >>	The work is detailed from the MCR project as another project being implemented concurrently includes the replacement of the entire corridor floor as part of its base scope										
Justification >>	Discovered or Changed Conditions										

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Marshall High School (See Faraday 4640)	2010-47041-MCR	1888105	10-0324-PR4	3	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1028	(\$6,323)	\$6,030,000	\$6,093,364	1.06%
Description >>>	Credit for deletion of replacement of 8 limestone coping pieces.										
Reason >>>	Following the start of construction it was determined that the limestone pieces were in good condition and did not require replacement.										
Justification >>>	Discovered or Changed Conditions										
Pulaski Academy	2010-31211-CSP	1962948	10-0728-PR10	2	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	03	\$30,500	\$1,791,000	\$1,846,420	3.09%
Description >>>	Provide labor and materials to completely finish clean both buildings for start of school. Costs should include 3 coats of wax on all VCT flooring in both buildings and finish cleaning of all surfaces including bathrooms and classroom shelving.										
Reason >>>	School request to clean buildings before start of school.										
Justification >>>	Owner Directed										
Description >>>	Modify circulation desk to accommodate younger students. Install openings, remove existing lockboards and built-in shelving and patch and paint walls to accommodate new library shelving.										
Reason >>>	Work requested to allow Department of Libraries to install new shelving for new Library.										
Justification >>>	Owner Directed										
Pulaski Academy	2010-31211-CSP	1962948	10-0728-PR10	2	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	04	\$4,109	\$1,791,000	\$1,820,029	1.62%
Description >>>	Provide labor and materials to troubleshoot and repair the existing fire alarm in the Annex Building.										
Reason >>>	School request to fix fire alarm that was down. FHP's electrician removed and replaced one device and one pull station in addition to troubleshooting and wiring replacement.										
Justification >>>	Error/Onsite (AOR)										
Pulaski Academy	2010-31211-CSP	1962948	10-0728-PR10	2	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	05	\$14,779	\$1,791,000	\$1,830,699	2.22%
Description >>>	Re-pipe existing unit vents to facilitate proper drainage out of the units.										
Reason >>>	Existing unit vents are piped improperly in a way that forces the condensate to drain back into the units (causing the leaks and finish damages we removed in the project). In order to correct the leak, the internal piping needs to be removed, replaced, relocated and re-piped for proper drainage. Also, the existing condensate drain piping is not long enough to drain outside the building. Need to extend drain piping to allow proper drainage.										
Justification >>>	Discovered or Changed Conditions										
Description >>>	Provide 3 new occupancy sensors in the Main Building Lunch Room and Library										
Reason >>>	Not enough occupancy sensors were specified for proper lighting controls of the spaces										
Justification >>>	Error/Onsite (AOR)										
Pulaski Academy	2010-31211-CSP	1962948	10-0728-PR10	2	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	CSP02	\$34,569	\$1,791,000	\$1,850,469	3.32%
Description >>>	Main Building: Change all corridor doors altered in this project to new C Label doors in Hall frames with wood trim. Provide new wire glass transoms. Annex Building: Change all corridors altered in this project to new C Label wood doors with 1/4" wire glass vision panel to match existing. New Hall metal frames to be C Label										
Reason >>>	Comments made during permit review for rating										
Justification >>>	Permit Review										
Solon Magnet	2007-7790-BLR	1723713	09-0824-PR8	2	GC	Friedler Construction Co	1015	\$1,077	\$2,111,800	\$2,235,262	5.85%
Description >>>	Install phone and data line in the engineer's office										
Reason >>>	The contract drawings indicated that the building engineers office was located near the boiler room. The engineers office is located under the south east stair										
Justification >>>	Error/Onsite in Contract Documents										
Schurz High School	2008-1530-BLR	1909837	10-0526-PR3	1	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	31	\$34,878	\$10,445,000	\$10,508,081	0.60%
Description >>>	Add new exhaust fan EF-78										
Reason >>>	After the existing fans were tested and surveyed, they were found to be deficient										
Justification >>>	Discovered or Changed Conditions										

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Schurz High School	2006-1530-BLR	1909837	10-0526-PR3	1	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	\$7,133	\$28,203	\$10,445,000	\$10,480,336	0.34%
Description >> Fire escape modifications to accommodate the new ductwork. Reason >> The original design was in conflict with field conditions and modifications to newly installed ductwork. Justification >> Error/Omission (AOR)											
Schurz High School	2006-1530-BLR	1909837	10-0526-PR3	1	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	\$6,103	\$28,203	\$10,445,000	\$10,479,306	0.33%
Description >> Remove existing masonry infill at combustion air inlets. Reason >> The existing windows were in field with masonry and needed to be removed to install louvers. Justification >> Error/Omission (AOR)											
Schurz High School	2006-1530-BLR	1909837	10-0526-PR3	1	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	\$6,000	\$28,203	\$10,445,000	\$10,478,203	0.33%
Description >> Additional steel and maintenance platform at RF-3A and RF-3B. Reason >> Platform required for servicing the return fans. Justification >> Error/Omission (AOR)											
Schurz High School	2010-4629-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	\$9,777	\$276,113	\$3,594,258	\$3,870,148	7.99%
Description >> Abatement for wood flooring with eam under flooring. Reason >> ACM was discovered under the vct flooring. Justification >> Discovered or Changed Conditions											
Schurz High School	2010-4629-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	\$4,887	\$276,113	\$3,594,258	\$3,865,258	7.84%
Description >> Provide new gypsum board chase wall and electric for sink in Dark Room 112. Reason >> Chase wall needed to be installed to facilitate the plumbing. Justification >> Error/Omission (AOR)											
Schurz High School	2010-4629-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	\$4,810	\$276,113	\$3,594,258	\$3,865,181	7.84%
Description >> Provide hot water to convenience sink in cafeteria from floor below. Reason >> No hot water was running to the sink. Justification >> Discovered or Changed Conditions											
Schurz High School	2010-4629-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors, LLC	\$10,986	\$276,113	\$3,594,258	\$3,871,357	8.01%
Description >> Repair and adjust various existing doors to fit properly in existing openings. Reason >> Various existing doors needed repair after proper fit throughout the school. Justification >> Owner Directed											
Senn High School, Nicholas	2007-1540-BLR	1913075	10-0526-PR3	1	GC	Miler	\$5,128	\$29,223	\$9,540,000	\$9,574,351	0.36%
Description >> Post RTU-1 condensate drain heat tracing Reason >> This change is for freeze protection. Justification >> Error/Omission (AOR)											
Senn High School, Nicholas	2007-1540-BLR	1913075	10-0526-PR3	1	GC	Miler	\$8,000	\$29,223	\$9,540,000	\$9,577,223	0.39%
Description >> Remove existing access door to catwalk. Provide 2 hour rated access panel 24" x 48" Contractor to patch and paint. Install existing concrete base at bottom of metal panels with light weight concrete. Reason >> This work is required to obtain a 2 hour fire separation in the boiler room. Justification >> Error/Omission (AOR)											

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMarch Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
2/11/2011

School	Project Num	Contract Num	Board Report REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Simone High School	2010-53061-PLS	2007894	10-0922-PR8	5	GC	Friedler Construction Co.	7	\$8,704	\$617,310	\$634,014	2.71%	0
Description >>	Replace existing damaged AHU coil - delete base scope the installation of the fire damper											
Reason >>	Replacement of AHU was not in original scope.											
Justification >>	Discovered or Changed Conditions											
TEAM Englewood Comm Academy	2010-48351-PLS	2007893	10-0922-PR8	5	GC	Friedler Construction Co.	1	(\$5,000)	\$421,188	\$416,188	-1.19%	0
Description >>	Delete portable pool ramp											
Reason >>	School requested deletion of ramp											
Justification >>	Owner Directed											
Yale School	2009-6500-MCR	1817019	09-1028-PR3	5	GC	Chicago Commercial Contractors, LLC	SOW-C	\$157,584	\$2,109,429	\$2,184,697	3.57%	0
Description >>	Credit for remain unused allowances											
Reason >>	These are the unused allowances for this project											
Justification >>	Other											
Yale School	2010-6510-MCR	1837313	09-1123-PR6	2	GC	Tyler Lane Construction, Inc.	SOW3	(\$69,898)	\$1,670,714	\$1,600,816	-4.18%	0
Description >>	Unused allowance funds credited to the project.											
Reason >>	Allowance funds remaining.											
Justification >>	Other											
Young Magnet High School (Whitney)	2008-1810-BUR	1700205	09-0422-PR10	3	GC	K.R. Miller Construction Company	1015	\$84,438	\$8,037,000	\$8,168,089	1.63%	0
Description >>	Additional work at 2 exhaust fans on B-building. Rework electrical and dampers											
Reason >>	The electrical leads for the fans appears to be wired incorrectly and it is affecting the installation of the new BAS controls. The fans need to be removed from the curb and the dampers and actuators will need to be											
Justification >>	removed to allow for connection to the new BAS system.											
Justification >>	Discovered or Changed Conditions											
								Total Change Orders:		\$398,403		

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMarch Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
2/17/2011

School	Proj#	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON	EXTN
Arundel High School	2010-46031-ADA	1850516	10-0428-PRB	1	GC	Miller	54	\$18,816	\$607,806	\$2,539,000	\$3,165,654	24.68%	0
Description >> Remove stainless steel panels and install with glazed cmu in (8) openings in the Pool Area. Reason >> The school has requested that the stainless steel be replaced with glazed cmu for less maintenance and aesthetics reasons. Justification >> Owner Directed													
Cardinal School	2010-24651-ROF	1918403	10-0826-PRB	4	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	CR1	(\$14,995)	\$83,959	\$329,000	\$396,954	21.03%	0
Description >> Credit remaining allowances Reason >> Credit remaining allowance because project has been completed. Justification >> Owner Directed													
Clermont Academy	2010-51091-PLS	2003748	10-0825-PRB	2	GC	Al-Bry Construction	002	(\$2,000)	\$82,000	\$627,000	\$707,000	12.76%	0
Description >> CREDIT: Existing diving boards (2 each) to remain Reason >> DM requested that all diving boards remain in place - no work. Justification >> Owner Directed													
Clermont Academy	2010-51091-PLS	2003748	10-0825-PRB	2	GC	Al-Bry Construction	007	\$85,780	\$82,000	\$627,000	\$794,780	26.76%	0
Description >> Replace 47 - 2x2 ceiling mounted recessed light fixtures per architectural specification Reason >> Existing ceiling mounted pool lights are in disrepair. Many need new ballasts & wiring. Many have missing reflectors, were installation is brittle and crumbling, lens ballasts are dry-rotted. Justification >> Owner Directed													
Ebinger School	2010-3150-MCR	1819335	09-1028-PRB	1	GC	Reliable & Associates Construction Co.	1006	\$159,363	\$278,017	\$3,357,162	\$3,782,542	12.97%	0
Description >> Provide repairs for demolition and parapet rebuild at the north and south elevations, approx. 220LF. Provide credit for installation of helical anchors removed from scope at the north elevation, approx. 1700SF Reason >> North and south parapet walls are in deteriorated condition - too weak to hold helical anchors without falling apart - cannot just be backpainted. Justification >> Error/Omission (DM)													
Farmen School	2009-3300-ADA	1817020	09-1028-PRB	4	GC	Chicago Commercial Contractors, LLC	CR1	(\$774)	\$125,550	\$960,012	\$1,084,788	13.00%	0
Description >> Credit unused allowances. Reason >> The job is complete. Justification >> Owner Directed													
Gage Park High School	2010-46141-PLS	2007890	10-0922-PRB	5	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	1	\$20,865	\$166,371	\$697,000	\$884,036	26.83%	0
Description >> Provide (4) new trees in parkway (no grilles). Demo existing door at Boys Locker 110. Provide door G110C. Provide (3) Type S7 signs and (5) Type S8 signs. Provide (4) additional end signs within Boys Locker 110. Reason >> Add tree in 102C due to deletion of shower liner system as specified Justification >> Error/Omission (AOR)													
Gage Park High School	2010-46141-PLS	2007890	10-0922-PRB	5	GC	F.H. Paschen, S.N. Nelson & Assoc., Inc.	11r	\$1,641	\$166,371	\$697,000	\$865,032	24.11%	0
Description >> Provide ceramic tile at the walls of the shower stall only within Unisex changing 102c Reason >> Add tile in 102C due to deletion of shower liner system as specified Justification >> Error/Omission (AOR)													

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMarch Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
2/17/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Gage Park High School	2010-46141-PLS	2007860	10-0922-PR8	5	GC	F.H. Praetech, S.N. Nielsen & Assoc., Inc.	25RR	\$2,668	\$168,371	\$697,000	\$668,039	24.25%
Description >> Modify locker bank and provide hand dryer in Unitex 102C Reason >> Layout of Unitex 102C modified due to discovery that sanitary connections to new plumbing fixtures could not be made with old layout. Justification >> Error/Omission (AOR)												
Haley, Alex School	2009-2360-MCR	1821527	09-1028-PR3	6	GC	F.H. Praetech, S.N. Nielsen & Assoc., Inc.	21	(\$5,220)	\$645,420	\$2,890,000	\$3,530,200	22.15%
Description >> Credit for wood blocking not used at parapet walls and curbs on the roof for the roofing installation Reason >> Per the roof manufacturer the wood blocking shown on the drawings was not required. Justification >> Discovered or Changed Conditions												
Haley, Alex School	2009-2360-MCR	1821527	09-1028-PR3	6	GC	F.H. Praetech, S.N. Nielsen & Assoc., Inc.	28	\$27,004	\$645,420	\$2,890,000	\$3,562,424	23.27%
Description >> Additional concrete repairs required at Denver Basin work Reason >> Additional repair work required at joint and girders due to deterioration Justification >> Discovered or Changed Conditions												
Hyde Park Academy	2010-46171-PLS	2007835	10-0922-PR8	5	GC	Friedler Construction Co.	17	\$4,362	\$234,525	\$1,000,302	\$1,239,189	23.88%
Description >> Plumbing repairs Reason >> Attempt to clean existing drain lines led to discovery that traps needed to be replaced Justification >> Discovered or Changed Conditions												
Kennedy High School	2010-46201-PLS	2008374	10-0922-PR8	5	GC	F.H. Praetech, S.N. Nielsen & Assoc., Inc.	18	\$869	\$90,085	\$805,000	\$895,964	11.30%
Description >> Cost to provide a drip edge along the top (eaten) of the existing curtainwall along the south side of the natatorium Reason >> The internal weep system of the curtainwall was found to be clogged. A drip edge will help prevent water from entering the curtainwall Justification >> Discovered or Changed Conditions												
Kennwood Academy	2008-1710-ADA	1567901	08-0723-PR8	4	GC	F.H. Praetech, S.N. Nielsen & Assoc., Inc.	CR2	(\$21)	\$455,630	\$3,527,000	\$3,982,610	12.92%
Description >> Credit Unused allowances Reason >> The job is complete Justification >> Owner Directed												
Kennwood Academy	2010-46361-PLS	2007865	10-0922-PR8	4	GC	F.H. Praetech, S.N. Nielsen & Assoc., Inc.	1005	\$24,790	\$167,293	\$477,000	\$663,082	40.27%
Description >> Remove and replace ejector pit and pumps Reason >> The current pump does not work and the pits are corroded Justification >> Owner Directed												
Kennwood Academy	2010-46361-PLS	2007865	10-0922-PR8	4	GC	F.H. Praetech, S.N. Nielsen & Assoc., Inc.	1007	\$25,025	\$167,293	\$477,000	\$669,318	40.32%
Description >> Remove and repair stainless steel gutter overflow Reason >> The post gutter can't be connected too and is in need of replacement Justification >> Owner Directed												

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMarch Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
2/17/2011

School	Project Num	Contract Num	Board Report	BEG	TYPE	GENERAL CONTRACTOR	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME
Mason School	2008-4650-ADA	1745469	09-0722-PR6	3	GC	F.H. Prachem, S.N. Nelson & Assoc., Inc.	sdb18	\$634	\$507,779	\$1,562,000	\$2,100,413	31.94% 0
Description >> Lower plumbing trap at side sink in science lab. Reason >> The class work would not fit with the existing piping and the piping impeded the required side knee space. Justification >> Discovered or Changed Conditions												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BLL80F	\$215,326	\$1,431,747	\$27,180,127	\$28,636,199	6.06% 0
Description >> Convert teacher workroom 218 to Chemistry Lab to satisfy IDS requirements. Includes Millwork, plumbing, teacher demonstration table, turn hood, student desks, sinks and adjacent prep room. THIS SHALL INCLUDE ALL PREMIUM TIME AS NECESSARY TO COMPLETE THE WORK BY 1/2/2011. Reason >> Current enrollment cannot be supported in existing science lab; Lab is required by IDS to assist Mather students in achieving Adequate Yearly Progress (AYP). Justification >> Owner Directed												
Mellison School	2006-6950-BLR	1678809	09-0223-PR4	4	GC	Chicago Commercial Contractors, LLC	STD87	\$11,825	\$455,933	\$2,156,998	\$2,624,756	21.69% 0
Description >> Additional Cx issues Reason >> The change to the base scope was made by the Cx agent. Justification >> Owner Directed												
Mellison School	2009-6950-ADA	1833084	09-1123-PR6	4	GC	Chicago Commercial Contractors, LLC	1019	\$6,236	\$129,434	\$863,099	\$997,771	15.60% 0
Description >> Provide power for faucets at sink in 4 restrooms Reason >> The sinks were changed out per the bathroom beautification scope and the power for the faucets was not specified Justification >> Owner Directed												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Meller	10	\$4,427	\$44,539	\$560,000	\$648,966	15.89% 0
Description >> IDPH changes - float valve Reason >> Per IDPH comments, provide new 3" float valve, extension of 58 pipe, and butterfly gate valve Justification >> Permit Review												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Meller	12	\$15,828	\$44,539	\$560,000	\$660,367	17.82% 0
Description >> Replacement light fixtures due to incorrectly specified fixture type for grid ceiling Reason >> Incorrect light fixture type was specified Justification >> Error/Correction (AOR)												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Meller	13	(\$481)	\$44,539	\$560,000	\$643,659	14.94% 0
Description >> Provide credit for heat coil not provided. Actuator went to be completed without controls Reason >> Heating coil was delivered and inspected and discovered it can not be repaired Justification >> Discovered or Changed Conditions												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Meller	2-4	\$9,612	\$44,539	\$560,000	\$654,351	16.85% 0
Description >> Electrical code compliance revisions Reason >> Electrical code compliance changes per IDPH Justification >> Code Change												
Morgan Park High School	2010-46251-PLS	2007914	10-0922-PR8	6	GC	Meller	8	\$4,571	\$44,539	\$560,000	\$649,110	15.81% 0
Description >> Add six (6) cut type rope line anchors to post wall above existing rope line anchors that are damaged Reason >> Per school request all existing anchors are in need of replacement Justification >> Owner Directed												

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMarch Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
2/17/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Monroe School	2009-4880-MCR	1748331	09-0722-PR6	5	GC	F.H. Praechen, S.N. Nilsen & Assoc., Inc.	28	(\$434)	\$395,064	\$1,579,000	\$1,973,630	24.99%
Description >> ALLOWANCE CREDIT - For remaining allowances.												
Reason >> CREDIT - For remaining allowances.												
Justification >> Other												
Monroe School	2009-4880-MCR	1748331	09-0722-PR6	5	GC	F.H. Praechen, S.N. Nilsen & Assoc., Inc.	pending	\$16,017	\$395,064	\$1,579,000	\$1,990,081	26.03%
Description >> Additional environmental work in the tunnel												
Reason >> Additional asbestos found buried in the tunnel. A walkway must be established for the engineer to perform maintenance												
Justification >> Error/Omission (MEC)												
Nonwood Park School	2007-5120-BLR	1612228	08-0924-PRS	1	GC	QU-BAR, Inc., an Illinois Corp.	row 9	(\$12,950)	\$265,997	\$1,259,000	\$1,512,047	20.10%
Description >> Unused allowance funds credited to the project.												
Reason >> Allowance funds remaining.												
Justification >> Other												
Seward School	2009-5820-ADA	1819333	09-1028-PR2	4	GC	Friedler Construction Co.	1019	\$8,000	\$234,615	\$1,365,800	\$1,608,415	17.76%
Description >> Remove VCT and provide new epoxy finish to floor in pump room												
Reason >> The floor consistant of multiple finishes and needs to be finished to be a consistant finish												
Justification >> Owner Directed												
Washington High School	2010-46331-PLS	2007912	10-0922-PR6	6	GC	Miler	1 a	\$4,355	\$42,793	\$405,000	\$452,148	11.64%
Description >> Permit and landscape revisions - Masonry and Steel changes												
Reason >> Changes as required by City plan review												
Justification >> Permit Review												
Washington High School	2010-46331-PLS	2007912	10-0922-PR6	6	GC	Miler	1 c	\$1,711	\$42,793	\$405,000	\$448,504	10.99%
Description >> Permit and landscape revisions - Electrical												
Reason >> Changes as required by City plan review												
Justification >> Error/Omission (AOR)												
Total Change Orders:										\$432,484		

11-0323-PR7

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF CONTRACTORS TO PROVIDE MECHANICAL CONTRACTING SERVICES FOR THE BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the pre-qualification status and agreements various contractors to provide mechanical contracting services to the Board of Education at a cost for the option period not to exceed \$100,000,000 in the aggregate. Written documents exercising these options are currently being negotiated. No payment shall be made to any vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250050
Contract Administrator : Patricia Hernandez / 773-553-2256

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 08-0326-PR4) were for a term commencing April 1, 2008 and ending March 31, 2011, with the Board having two options to renew each master agreement for a one year period. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being extended for one year commencing April 1, 2011 and ending March 31, 2012.

OPTION PERIODS REMAINING:

There is one option period for one of year remaining.

SCOPE OF SERVICES:

Contractors will continue to provide the following services:
Performing mechanical construction services as defined by the Scope of Services identified in the Request for Qualification in compliance with all applicable laws, rules, codes and regulations.
Procuring of all permits, licenses and approvals.
Planning, coordinating, administering and supervising of the Services.
Procuring of all materials, equipments, labor and vendor services required for each awarded project in accordance with the provisions of the Board's Multi-Project Labor Agreement.
Providing required documents for the required insurance and providing the payment and performance bonds required for each awarded project.
Performing change order, corrective services and closeout completion.
Complying with Board directives and policies regarding lead and asbestos-containing surfaces, in addition to other environmental services regarding each awarded project.
Preparing and submitting timely status and progress reports and updating project completion schedules when requested by the Board.
Meeting with Board representatives regularly as required to discuss Services in progress and other matter.
Providing all required M/WBE documentation when responding to a specific bid solicitation
Subcontracting services (other than mechanical services as defined in the Scope of Services) for awarded projects.
Managing the services of all subcontractors.

COMPENSATION:

Contractors shall be paid during this option period as follows: The sum of payments to all pre-qualified contractors shall not exceed \$100,000,000 in aggregate.

USE OF THE POOL: The Board shall solicit sealed bids for each project from the pre-qualified pool and each Contractor will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined Scope of Services. Each project shall be awarded to the lowest responsive responsible bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer and such award shall be ratified by the Board at the Board meeting immediately following such award.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to section 4.1 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Construction projects, the aspirational goal will be applied to this pool at 25% total MBE and 5% total WBE overall participation. Compliance for subsequent vendors from the pool created by this contract will be subjected to reviews on a contract-by-contract basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$100,000,000 FY10-11

Budget Classification: Various Capital Fund

Source of Funds: Capital Funds

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|-------------------------------|---------------------------|
| 1) Vendor # 24034 | 2) Vendor # 13288 |
| HILL ENVIRONMENTAL OPERATIONS | IDEAL HEATING COMPANY |
| 11045 GAGE AVE. | 9515 SOUTHVUE AVE |
| FRANKLIN PARK, IL 60131 | BROOKFIELD, IL 60513 |
| James B. Hill | Charles M. Usher Jr. |
| 847-451-4280 | 708-680-5000 |
| 847-451-5011 | 708-680-5007 |
| 3) Vendor # 17883 | 4) Vendor # 23503 |
| OAK BROOK MECHANICAL SERVICES | QU-BAR MECHANICAL, INC. |
| 961 SOUTH ROUTE 83 | 4149 WEST 166TH STREET |
| ELMHURST, IL 60126 | OAK FOREST, IL 60452-4626 |
| Mark Sullivan | Niranjan S. Choksi |
| 630-941-3555 | 708-339-8360 |
| 630-941-0294 | 708-339-8368 |

5) Vendor # 68006

R.J. OLMEN COMPANY

3200 WEST LAKE AVE

GLENVIEW, IL 60026

Stanley J. Olmen

847-724-0994

847-724-7309

6) Vendor # 63604

SCHECK MECHANICAL CORPORATION

500 EAST PLAINFIELD RD.

COUNTRYSIDE, IL 60525

Ron Wintercom

708-482-8100

708-482-8185

11-0323-PR8

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH PHILIPS MEDICAL SYSTEMS FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS AND ACCESSORIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Philips Medical System for the purchase of Automated External Defibrillators (AED) at a cost for the option period not to exceed \$300,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250057

Contract Administrator : Ethan Sinnema / 773-553-3295

VENDOR:

- 1) Vendor # 35983
PHILIPS MEDICAL SYSTEMS
P O BOX 406538
ATLANTA, GA 30384
Trish Archambault
206-664-5409
773-575-5562

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603

Contact : Patricia L. Taylor
Phone: 773-553-2900

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0625-PR30) is for a term commencing July 1, 2008 and ending June 30, 2011, with the Board having two options to renew for 12 months each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is one option period for 12 months remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide Automatic External Defibrillators (AEDs) and accessories, including battery packs, spare battery packs, extra sets of pads, spare defibrillation pads, infant child keys, carrying cases, wall cabinets, fast response kits, and AED wall signs.

DELIVERABLES:

Vendor will continue to be responsible for correcting equipment failures and malfunctions, equipment recalls, damaged equipment, timely replacement of equipment, warranties and timely delivery of equipment.

OUTCOMES:

Vendor's services will continue to result in AED units for schools participating in the AED program in order to comply with programmatic, maintenance, response, training and requirements.

COMPENSATION:

Vendors shall be paid during this option period for each AED unit as follows: total not to exceed \$300,000.

Item Description:

Automatic External Defibrillator (AED includes one battery and one set of pads)	\$985.40
Battery Pack Spare	\$77.48
Defibrillation Pads Spare	\$25.48
Carrying Case	\$67.60
Wall Cabinet	\$207.48
Fast Response Kit	\$21.32
AED Wall Sign	\$16.64
Infant/Child Key	\$49.40

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include; 30% total MBE participation and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE/WBE participation goals be granted because the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Operations-Facilities- \$300,000
Fiscal Year: 2011-2012
Source of Funds: Life Safety Budget Line
Budget line: 11880-210-54105-253007-000000-2011

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR9

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH
SCHOOLNET, INC. FOR THE PURCHASE OF GRADEBOOK SOFTWARE LICENSES,
IMPLEMENTATION, AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with Schoolnet, Inc. to provide software and consulting services to Information & Technology Services at a cost not to exceed \$500,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250036
Contract Administrator : Craig Holloway / 773-553-2903
VENDOR:

- 1) Vendor # 37402
SCHOOLNET, INC.
525 7TH AVE, 4TH FLR.
NEW YORK, NY 10018
Andrew Brenner
646-496-9002

USER:

Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603

Contact : Arshele Stevens
Phone: 773-553-1300
Project Manager: Phillip Dibartolo
Phone: 773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0123-PR6 as amended by Board Report 09-0527-PR11) in the amount of \$2,296,600.00 is for a term commencing on March 25, 2008 and ending March 24, 2010, with the Board having two options to renew for one year terms. The agreement was renewed pursuant to Board Report 10-0324-PR8 for a term commencing March 25, 2010 and ending March 24, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1

OPTION PERIOD:

The term of this agreement is being extended for one year commencing March 25, 2011 and ending March 24, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES: Use of Software: GradeSpeed.Net release 4.55 and above, which includes software modules for Gradebook functions, the Parent Connection module, and the Student Connection module, will provide both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location.

Existing Software Version: Schoolnet will continue to provide enterprise level licensing for Schoolnet GradeSpeed.Net release 4.55 and above, which includes modules for Grading, Attendance, Student and Parent Portals (English/Spanish), the custom CPS Rtl module. The software must integrate seamlessly with the existing IMPACT modules with respect to sharing key student data, such as attendance, grades and disciplinary status. Gradebook must also continue to provide parents with a means of actively monitoring academic performance for multiple student children. Parent-side functionality must allow users to define student performance thresholds that initiate automated alerts via phone, email or text message.

Software Upgrade: Schoolnet will continue to provide maintenance and support for all major version upgrades, which include modules for Grading, Attendance, Student and Parent Portals (English/Spanish/Polish), curriculum tracking and increased standardized test and assessment data interoperability with other CPS systems. Schoolnet will continue to provide any technical program corrections and enhancements that may develop during the term of this agreement as long as the Board's technical support fee is current. There are no third party licenses associated with this software

DELIVERABLES:

Schoolnet will continue to provide an annual license and maintenance services for Schoolnet GradeSpeed for CPS school district. Schoolnet will continue to provide maintenance which consists of program corrections and enhancements that Schoolnet may develop during the term of this extended agreement. Maintenance will also include any changes required by the Board as a result of new or modified State or Federal requirements regarding special education. Schoolnet will also provide support on this licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, knowledge transfer and the following:

- Regular software updates and installers
- Database cleanup and alter scripts (usually part of installers)
- Bug Fixes targeted to highest priority defects
- Updated user guides to accompany each release
- Minor feature and functional enhancement
- Performance Optimizations
- Integration testing for embedded components
- Software Testing
- Compatibility Testing (New OS, SQL Server, etc.)

Additional Support: Schoolnet shall provide time and material support for the creation of custom CPS deliverables including portal text messaging, phase one response to intervention (RtI) functions and all other new functions provided supporting business requirements and technical specifications are provided.

OUTCOMES:

The license of this software will result in providing both CPS educators and the parent community at large with a real-time means of tracking student performance and proactively monitoring academic progress towards defined educational goals. The product will also provide educators with a means of performing grading related tasks irrespective of physical location.

Teachers will have:

- Remote access for grading activities
- Support for Illinois standards based grading
- Provide a Gradebook that contains class period, assessment information and homework assignments
- Proactive monitoring of student progress toward defined educational goals.

Administrators will have:

- Real-time monitoring of grades and attendance
- Analytic capacity to support performance management framework Reports

Data collection for key curriculum identifiers

Increased integration with assessment and standardized test data

- Administrative access to teacher grade books at their location by extension, similar tiered access to area and district personnel

Parents will have:

- Online access to student progress reports and report cards
- Online access to student attendance and grades
- Automated notification of student performance based on parent defined thresholds
- Increased collaboration and communication between Parents and School Staff.

Students will have:

- An online, real-time means of tracking grades to date
- A means of downloading homework assignments.

COMPENSATION:

Schoolnet shall be paid an annual license fee of \$430,000 which includes maintenance, support and upgrades, and shall be paid for CPS customizations in an amount not to exceed \$70,000; total compensation during the renewal period not to exceed \$500,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of 15% for the M/WBE participation goals for this contract as required by the Remedial Program be granted because the scope of service is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Information & Technology Services \$500,000.00

12540-230-53306-009573-000000-2012

\$500,000.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR10

AMEND BOARD REPORT 10-0825-PR7
**RATIFY AN AGREEMENT WITH PROLOGUE W. E. B. DUBOIS ACADEMY FOR ALTERNATIVE
LEARNING OPPORTUNITIES PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Prologue W.E.B. Dubois Academy to provide Alternative Learning Opportunities Program (ALOP) services to Area 30 at a cost not to exceed \$6,983,382.00 for fiscal years 2008 through 2011. Services for fiscal years 2008 through 2010 were obtained without prior Board approval. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. To date Vendor has received payment in the amount of \$4,894,062.00; no further payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically resend in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This March 2011 amendment is necessary to authorize an amendment to the agreement with Prologue W.E.B. Dubois Academy to clarify the FY11 compensation terms in the agreement. There shall be no increase in the total maximum compensation for the agreement. A written amendment to the agreement with Prologue W.E.B. Dubois Academy is required. The authority granted herein shall automatically resend in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 01135
PROLOGUE W.E.B. DUBOIS ACADEMY
1135 NORTH CLEAVER, 2ND FLR.
CHICAGO, IL 60642
Ms. Nancy Jackson
773-935-9925

USER:

Area Instructional Office 30 - Alternative Schools
125 South Clark Street
Chicago, IL 60603

Contact :	Jennifer Vidis
Phone:	773-535-8500
Project Manager:	Belinda A. Hill
Phone:	773-535-8520

TERM:

The term of this agreement shall begin on September 8, 2007 and shall end August 30, 2011.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall provide the following ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq.): High quality alternative education program services for high school students age 17 years and older who have had significant leaves of absence from school or have been involved with the juvenile justice system and have few, if any, high school credits. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Vendor will provide a 24 credit requirement program, aligned with Chicago Public Schools graduation requirements. Students' diplomas will be issued by their home schools.

DELIVERABLES:

Vendor shall:

- Provide programs with adequate and appropriate equipment and supplies.

- Administer academic progress and other assessments as directed by the Board, in the Board's sole discretion (Board will provide test booklets, training and scoring for mandated state and local tests.)
- Provide areas in school conducive to learning separate from the lunch and other activity rooms.
- Provide sufficient staff (teacher aides, security and etc.) to effectively manage, support and educate students consistent with their needs.
- Provide programs with a special component dedicated to truancy with attempts to increase attendance of students and decrease truancy problems.
- Provide and administer mutually agreed upon assessments of progress in reading and mathematics at the end of the school year for all students to assess individual student progress.
- Provide to Area 30 semester transcripts for each student enrolled in the ALOP school.
- Provide daily attendance reports to Area 30 staff.
- Provide list of high school graduates to Area 30 at the end of each school year.
- Provide copies of individual student success plans to Area 30 office.

OUTCOMES:

Vendor will ensure that:

- Student attendance rate is 80%
- Students earn a minimum of 6 credits per academic year
- Students have a post-secondary plan upon graduation
- Students are provided the curricular and credit opportunity to earn a high school diploma

COMPENSATION:

Vendor will be allocated a certain number of seats and will be paid a negotiated rate for these seats, not to exceed the sum of \$6,983,382.00 in the aggregate. The agreement will contain a clause that the Board may increase or decrease the number of seats by giving the Vendor thirty (30) days written notice

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Area Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Area 30 \$6,983,382.00

Budget Classification:	Source of Funds
Fiscal Year: 2011	
66491-115-54305-250003-000000-2011 - \$1,981,275.00	
66491-225-54320-119010-000703-2011 - \$108,045.00	
66491-115-54305-113006-000000 - \$1,981,275.00	General Education
66491-225-54305-119010-000703 - \$108,045.00	SGSA
Fiscal Year: 2010	
66491-115-54305-113006-000000 - \$1,883,700.00	General Education
66491-225-54305-119010-000703 - \$79,189.00	SGSA
Fiscal Year: 2009	
66491-115-54320-113006-000000 - \$1,756,109.50	General Education
66491-115-54320-180007-376704 - \$1,767.00	
Fiscal Year: 2008	
66491-115-54320-113006-000000 - \$1,173,296.50	General Education

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR11

AMEND BOARD REPORT 10-1117-PR13

AMEND BOARD REPORT 09-0527-PR28

APPROVE ENTERING INTO AN AGREEMENTS WITH VARIOUS PROVIDERS TO FURNISH SOCIAL, EMOTIONAL, BEHAVIORAL, AND MENTAL HEALTH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with various providers to furnish social, emotional, behavioral, and mental health services to Area 30 Schools and Programs at a cost not to exceed \$861,541.00 in the aggregate. The agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #08-250029). Written agreements for providers' services are currently being negotiated. No services shall be furnished by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to any provider in the event of written agreement for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

This amendment is necessary to increase the spending authority from \$225,000.00 to \$861,541.00 to expand social emotional learning supports and services to students enrolled in alternative schools and programs no written amendments to the agreements are required.

This March 2011 amendment is necessary to remove the daily limit in the agreements of four (4) hours of services per day. The daily hourly limit on services restricts the Area's ability to design programs that meet the needs of students. This amendment is also necessary to remove the maximum compensation allowed per year, allowing the Area to spend available funds as needed to meet the needs of students, and to authorize the Chief Area Officer to approve statements of work. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each provider in the event their amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 08-250029
Contract Administrator : Martha Escareno / 773-553-2284

USER:

Area Instructional Office 30 - Alternative Schools
125 South Clark Street
Chicago, IL 60603

Contact : Jennifer Vidis
Phone: 773-535-8500
Project Manager: Belinda A. Hill
Phone: 773-535-8520

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end August 30, 2012. Each agreement shall have 2 options to renew for periods of 2 years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

As specified in the attached ~~list~~ **Exhibit A**, each provider has been approved to furnish services in one or more of the following areas:

1. Area One: Professional Development for School Staff
2. Area Two: Student Involvement (Mentoring)
3. Area Three: Career Vocational Development
4. Area Four: Effective Intervention
5. Area Five: Effective Prevention

DELIVERABLES:

Providers will offer evidence-based, age appropriate social, emotional, behavioral, and mental health services to students and related training to CPS staff.

OUTCOMES:

Consultant's services will result in the following:

1. Increased student attendance
2. Increased student achievement
3. Increased job readiness skills
4. Increased students' social and emotional competencies directly related to academic performance

COMPENSATION:

Each provider shall be paid a negotiated rate for services as detailed in each provider's agreement. Compensation shall not exceed \$861,541.00 in the aggregate for the initial 3 - year Term (~~\$267,180.00~~ per year):

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. Authorize the Acting Chief Area Officer, Area 30, to execute all ancillary documents required to administer or effectuate this agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of High Schools and High School Programs

Fiscal Year: 2009

Budget Classification: 66301-225-54125-119023-000703

66011-225-54125-119020-000703

Source of Funds: SGSA

Charge to Area 30

Fiscal Year: 2011

Budget Classification: 05281-331-54125-221004-430101:\$166,541

Source of Funds: ARRA Funds

Charge to Graduation Pathways

Fiscal Year: 2011

Budget Classification: 13722-324-54125-221021-511230-511239: \$470,000

Source of Funds: 324 U.S. Department of Labor

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Mr. Johnny Banks, Sr.
773-488-2960

Areas 2, 3, And 4

- 2) Vendor # 83849
ART THERAPY CONNECTION, NFP
2511 WEST AINSLIE, #2
CHICAGO, IL 60625
Ms. Carolyn Collins
773-562-4708

Area 4

- 3) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 E ADAMS, #15
CHICAGO, IL 60603
Mr. Ronald Migalski
312-447-4364

Areas 2, 4, And 5

- 4) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
Ms. SuAnne Lawrence
312-253-4900

Area 4 And 5

11-0323-PR12

APPROVE ENTERING INTO AN AGREEMENT WITH BUZZ SAWYER FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Buzz Sawyer to provide consulting services to The Office of Finance at a cost not to exceed \$120,000. Consultant was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT:

- 1) Vendor # 79794
BUZZ SAWYER
1400 E. 55TH Place, APT. 911S
CHICAGO, IL 60637
Buzz Sawyer
773-493-1643

USER:

Chief Financial Officer
125 South Clark Street 14th Floor
Chicago, IL 60603

Contact : Diana S. Ferguson
Phone: 773-553-2590

TERM:

The term of this agreement shall commence on April 1, 2011 and shall end March 31, 2012. This agreement shall have one option to renew for a period of 24 months.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The consultant shall provide services related to the legislative process and analysis of pertinent legislative proposals; develop legislative proposals, as requested; develop possible waivers to pursue with State and Federal governments and monitor the waiver process; review, develop and/or monitor revenue, pension, and financial policies and conduct analysis as requested by the Office of Finance.

DELIVERABLES:

Consultant shall deliver the following:
Legislative proposals and analysis.
Analyses of revenue, pension, and financial policy issues.

OUTCOMES:

Consultant's services will result in: timely high quality information about legal, legislative, administrative, business, political or research events and activities at the state and federal level that could have a financial impact on the Chicago Public Schools; timely high quality information about the financial impact of proposed state and federal legislation on the Chicago Public Schools; legislative proposals that will improve the financial position and operation of the Chicago Public Schools; and, timely high quality projections of selected CPS revenues and improved quality of CPS financial projections.

COMPENSATION:

Consultant shall be paid as follows: \$80.00 per hour; total not to exceed the sum of \$120,000.00.

REIMBURSABLE EXPENSES:

Consultant shall be reimbursed for the following expenses: None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the scope of services is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Finance: Fiscal Year: 2011 and 2012
Source of Funds: 115 General Education Fund

12310-115-54125-252503-000000-2011	\$30,000.00
12310-115-54125-252503-000000-2012	\$90,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR13

AMEND BOARD REPORT 10-0623-PR28
RENEW THE AGREEMENT WITH THE AVID CENTER
FOR PROFESSIONAL DEVELOPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the AVID Center (AVID) to provide consulting services to the Office Department of College and Career Preparation at a cost not to exceed \$468,900.00. A written renewal agreement is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below

This March 2011 amendment is necessary to revise the financial section in order to utilize Title II funding to pay for AVID membership fees. No amendment to the agreement is required.

CONSULTANT:

AVID Center
 9246 Lightwave Avenue, Suite 200
 San Diego, California 92123
 Contact Person: Granger Ward
 Phone: 858-380-4725
 Vendor Number: 38569

USER:

Office Department of College and Career Preparation
 125 South Clark Street, 12th Floor
 Chicago, Illinois 60603
 Phone: 773-553-1466
 Contact Person: Ron Raglin

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 09-0923-PR12 as amended by Board Report 10-0127-PR10) in the amount of \$765,000.00 was for a term commencing July 1, 2009 and ending June 30, 2010, with the Board having 2 option(s) to renew, each for a one (1) year. The original agreement was awarded on a non-competitive basis because of its unique educational delivery model.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING: There is 1 option period remaining for a term of 1 year

SCOPE OF SERVICES: Consultant will continue to provide professional development and support services to previously selected high schools and middle grades schools, as well as additional high schools and middle grades. AVID will continue to provide professional development services for high schools and middle grades schools during its AVID Summer Institutes. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID elective in achieving the mission, (2) know and understand how AVID is a catalyst for a school wide reform effort, (3) understand WIC-R (Writing, Inquiry, Collaboration, Reading) as the basis for instruction across the curriculum, (4) understand the role of the individual as a member of an AVID site team, (5) participate with a site team to develop a school wide action plan, and (6) be able to effectively integrate the AVID curriculum using school and district vertical teams. AVID will also provide its curricula (including materials) to CPS students from the participating schools. This curriculum will prepare students participating in AVID for admission to four-year colleges. Tutoring support will be made available to students participating in the course.

DELIVERABLES: Consultant will continue to provide the following support services to CPS as identified by the CPS AVID District Director: ongoing AVID program development, technical assistance and administrative support for the designated district personnel via telephone and Internet, coordination with the designated district personnel to review the quality and implementation of each AVID site through the certification process, assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools, access to an AVID yearbook and academic journals for area offices and each school, and electronic newsletters and access to membership areas of the AVID Center website.

OUTCOMES: Consultant's services will result in more students enrolling in college preparatory classes; an increased number of participants attaining the grades needed to qualify for college admission, an increased number of students taking Advanced Placement courses or participating in an IB program, if offered at their school and an increased number of students academically eligible to attend four-year college institutions.

COMPENSATION: Consultant shall be paid as specified in the renewal agreement; total not to exceed the sum of \$468,900.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant renewal terms and conditions in the renewal agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of College and Career Preparation: ~~\$122,400.00~~ \$144,683.00
Fiscal Year: 2011

Budget Classification: ~~13727-115-54505-221037-000000~~
13727-353-54125-221037-494033

AVID Membership Fees

Charge to Office of College and Career Preparation: ~~\$301,500.00~~ \$279,217.00
Fiscal Year: 2011

Budget Classification: 13727-115-54505-221037-000000
AVID Summer Institute Professional Development

Charge to Office of College and Career Preparation: \$45,000.00 Fiscal Year: 2011
Budget Classification: 13727-115-54125-221037-000000
AVID Professional Services

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR14

APPROVE ENTERING INTO AN AGREEMENT WITH LABOR MANAGEMENT COOPERATION COMMITTEE (LMCC) FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Labor Management Cooperation Committee to provide consulting services to the Office of College and Career Preparation at a cost not to exceed \$187,500.00. Consultant was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT:

- 1) Labor Management Cooperation Committee
150 North Wacker Drive., #1875
Chicago, 1180608
Nate Turner
312-920-1840
Vendor # 67916

USER:

Office of College and Career Preparation
Department of Career and Technical Education
125 S Clark Street
Chicago, IL 60603
Aarti Dhupelia
773-553-3903

TERM:

The term of this agreement shall commence on April 1, 2011 and shall end June 30, 2012. This agreement shall have five (5) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Labor Management Cooperation Committee will act as a liaison between the constituent members of the Chicago Building Trades Council, various craft and trade apprenticeship programs, other public entities with project labor agreements and the Chicago Board of Education to: (1) increase the number of Chicago Public Schools graduates in formal craft and trade apprenticeship programs, to maximize the work opportunities for apprentices who are CPS graduates on CPS and other public construction projects; (2) facilitate work-experience learning opportunities for current CPS students on CPS and other public construction projects during break periods that are consistent with collective bargaining agreements and other legal requirements; (3) facilitate on-site construction project learning opportunities for current CPS students in the form of job shadowing and site visits; (4) provide expertise to review and assess CPS construction, HVAC and other trade curricula; (5) provide expertise to assess CPS laboratories used to instruct students in construction and other HVAC curricula; (6) facilitate guest speakers for career and technical education classes in which trade and craftsmen have expertise; and (7) provide other expert consulting services to improve career and technical education program offerings to CPS students.

COMPENSATION:

Consultant shall be paid quarterly as specified in the agreement; total not to exceed the sum of \$187,500 00

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the M/WBE requirements for this agreement are: 25% total MBE and 5% total WBE participation. Compliance for this contract will be reviewed on a quarterly basis.

However, pursuant to Section 5.2.4, the Waiver Review Committee recommends that a partial waiver of the WBE goal be granted, as services herein classify as a unique transaction.

Total MBE 100%

Nate Turner (Independent Contractor)
150 N. Wacker Dr. #1875
Chicago, IL 60606

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to the Office of Career and College Preparation:	\$187,500 00
13725-115-54125-221214-000000-2010	\$187,500 00

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR15

AMEND BOARD REPORT 10-0922-PR16**AMEND BOARD REPORT 10-0526-PR20****APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE OUT-OF-SCHOOL TIME PROGRAMS AND SERVICES TO STUDENTS AND THEIR FAMILIES IN THE CHICAGO PUBLIC SCHOOLS COMMUNITY SCHOOLS INITIATIVE****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the agreements with various not-for-profit organizations and agencies to provide out-of-school time programs and services to students and their families in the Chicago Public Schools Community Schools Initiative (CSI) at a cost not to exceed ~~\$14,200,000~~ **\$14,300,000** in the aggregate. Written documents exercising the option are currently being negotiated. No payment shall be made to any Partner for services provided during the option period prior to execution of such Partner's written document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

This September amended Board Report is necessary to expand the services to: i) include facilitators to manage students during after school online lessons in the areas of math and science through the Additional Learning Opportunities ("ALO") program; ii) increase the not to exceed amount by \$2,200,000, and iii) update the Financial Budget Classifications and amounts for fiscal year 2011. Written amendments to the renewal agreements are required. No services for the ALO program will be provided by any Partner prior to execution of their written amendment. The authority granted herein will automatically rescind as to each Partner in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

This March 2011 amendment is necessary to: i) decrease the not to exceed amount by \$600,000 for the Community Schools Initiative ("CSI") portion of this board report, ii) increase funding by \$700,000 for the Additional Learning Opportunities ("ALO") portion of this board report, and iii) update the Financial Budget Classifications and amounts for fiscal year 2011. The increase allows community organizations identified in this board report to provide ALO services to early education students at select ALO schools as well as to ensure all ALO services are provided to the end of the school year.

Specification Number : 08-250036
Contract Administrator : Ethan Sinnema / 773-553-3295

USER:

Office of Extended Learning Opportunities
125 S Clark
Chicago, IL 60603

Contact : Adeline Ray
Phone: 773-553-1447

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 09-0225-PR9) in the aggregate amount of \$20,000,000 are for a term commencing March 2, 2009 and ending June 30, 2010 with the Board having 2 options to renew for periods of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of each agreement is being extended for 1 year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

I. CSI: Partners shall work with the school(s) to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) Improve the physical, social and emotional well-being of participating students and their families and (2) Improve student academic development and performance. To accomplish these goals, the school(s) and Partners shall provide a safe, supervised environment within the school building for out-of-school educational, cultural, and recreational activities tailored to meet the needs of the students and their families. The opportunities provided must: focus on improved academic achievement in reading and mathematics; help students meet the Illinois Learning Standards and locally developed standards in core subject areas; and complement the regular academic program of the students who participate in the program. Eligible students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Specific Partner Services: Partners shall continue to provide the following services and programs:

A. Programs and services for a minimum of 75 students, their families and the community, and a minimum of 12 out-of-school time hours per week for 39-44 weeks per year.

B. Establish and maintain an advisory group (which shall include teachers, parents, principal, community members, and the external partner) that shall have the primary responsibility for program guidance.

C. Coordinate activities and manage the operation and resource allocation in collaboration with the partner School, as well as the oversight provided by the Senior Manager-Community Schools Initiative (Board's Program Officer).

D. Manage and oversee the day-to-day out-of-school time activities and Community School (CS) events at each school.

E. Provide or secure the activities and events specified in the Scope of Services in accordance with the CS program guidelines established by the Board's Program Officer.

F. Maintain regular communications with the Board's Program Officer regarding Community School management, activities and progress.

G. Meet with the Board's Program Officer as requested to review program progress and deficiencies.

H. Prepare and submit to the Board's Program Officer (schedule to be determined) the following information, and such other items as reasonably requested by the Board's Program Officer including, but not limited to:

1. Weekly attendance for every CSI (Community Schools Initiative) activity/event via the Office of Extended Learning (OELO) online attendance reporting system
2. Mid-year outcomes summary and progress report toward meeting the anticipated measures of activities/events listed in the Scope of Services.
3. Year-end analysis of overall outcomes achieved for all activities/events listed in the Scope of Services

I. Participate in all evaluation activities associated with the CPS Community Schools Initiative (e.g. surveys, interviews, etc.)

J. Participate in all professional development activities associated with the CPS Community Schools Initiative.

II. Additional Learning Opportunities Program ("ALO"): Additional Learning Opportunities is a pilot program that seeks to accelerate student achievement by adding 90 minutes of student learning time to the end of each school day. In the 2010-11 school year, the program will be piloted in 15 elementary schools. At select schools, attendance for this program is mandatory for grades 1-8 students; students in kindergarten and preschool may opt into the program as the budget allows. During this 90-minute program, students will receive personalized, online instruction in math and reading as well as a short recess. At the conclusion of these 90 minutes, schools will provide after-school programming

The CSI Partners also will act in the capacity of "ALO" partners and will provide a safe, supervised environment for those additional 90 minutes. Partners will do this by recruiting, staffing, training, and managing a staff of facilitators to manage students during this program.

Specific Partner Services: The Partner's will provide the following services:

A. Recruit and staff facilitators to manage students during the ALO initiative.

B. Recruit and staff a program coordinator to provide on-site management of the ALO initiative.

C. Support training of the program coordinator and facilitators. The ALO team will work closely with the Partner and the Partner school principal to create and implement a training program.

D. Manage program coordinator and facilitators on a day-to-day basis. This includes, but is not limited to:

1. Monitoring the performance of program coordinators and facilitators;

2. Addressing concerns of ALO team and/or Partner school regarding the quality of the program coordinators and/or facilitators;

3. Replacing program coordinators and/or facilitators as requested by Partner school and/or ALO team;

4. Providing timely substitutes if program coordinators and/or facilitators are unavailable;

E. Maintain regular communications with the ALO officer.

F. Prepare and submit to the ALO officer (schedule to be determined) the following information, and such other items as requested by the ALO officer including, but not limited to:

1. Weekly program coordinator and facilitator attendance reports; and

2. Quarterly progress reports toward meeting the identified performance metrics (to be determined)

G. Participate in all evaluation activities associated with the ALO pilot

DELIVERABLES:

Each CSI Partner shall continue to provide to the Office of Extended Learning Opportunities a Service Plan (Proposal) for the option period detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by The Office of Extended Learning Opportunities, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Extended Learning Opportunities shall monitor receipt of the deliverables.

Each ALO Partner shall provide to the Office of Additional Learning Opportunities a Service Plan (Proposal) detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by the Office of Additional Learning Opportunities, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Additional Learning Opportunities shall monitor receipt of the deliverables. As a part of the overall ALO pilot, external partners participating in the ALO pilot program may be asked to work with the ALO team and/or ALO pilot schools to engage stakeholders in workshops and other meetings with parents, community organizations, and other school groups for the purpose of providing feedback on program implementation. Furthermore, external partners participating in the ALO pilot program may be asked to work to support the ALO team in providing periodic status reports to the Board on the implementation of the pilot program on or about the first of every other month during the 2010-2011 school year, beginning on November 1, 2010 and a summative report on or before June 30, 2011.

OUTCOMES:

CSI Partners' services shall result in the following: improvement of the physical, social and emotional well-being of participating students and their families and improved student academic development and performance.

ALO Partners' services shall contribute to improved student academic performance as measured by ISAT math and reading test scores as well as growth on the Scantron Performance Series.

COMPENSATION:

The aggregate amount to be paid to the Partners during this option period shall not exceed ~~\$12,000,000.00~~ \$11,400,000 for services related to Community Schools Initiative and ~~\$2,200,000~~ 2,900,000 for services related to Additional Learning Opportunities. The total aggregate amount to be paid to all Partners during this option period shall not exceed ~~\$14,200,000~~ 14,300,000. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents and amendments. Authorize the President and Secretary to execute the renewal documents and amendments. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed ~~\$14,200,000~~ 14,300,000 in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these documents.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Extended Learning Opportunities: ~~\$12,000,000.00~~ \$11,400,000

~~11390-324-54125-390006-442123-2011~~ \$1,000,000.00

~~11390-324-54125-390006-442124-2011~~ \$2,000,000.00

~~11390-332-54125-390011-430112-2011~~ \$9,000,000.00

Fiscal Year: 2011

Budget Classification: Title 1 Federal Fund: 332: ISBE/21st Century Grant: 324

Source of Funds: ISBE/21st Century Grant and Title One

Charge to the Office of Additional Learning Opportunities: ~~\$2,200,000.00~~ 2,900,000

~~10810-331-54125-233010-430104-2011~~

\$150,000 170,000

~~10810-331-54125-119048-430104-2011~~

\$2,000,000 2,500,000

~~10810-331-54125-221071-430104-2011~~

\$900,000 230,000

Source of Funds: Title One ARRA funding

CFDA#: 84.389A

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|---|---|
| <p>1) Vendor # 47733
AMERICA SCORES CHICAGO
222 S. MORGAN ST., STE 4C
CHICAGO, IL 60607
Amy Vondra Stark
312-666-0496</p> | <p>7) Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
Scott Boscapomi
312-922-0440</p> |
| <p>2) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Anya Wiley
312-424-6828</p> | <p>8) Vendor # 35504
WEST TOWN LEADERSHIP UNITED
1116 N. KEDZIE
CHICAGO, IL 60651
Idida Perez
773-394-7484</p> |
| <p>3) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
April Langworthy
312-369-8853</p> | <p>9) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE , STE 1510
CHICAGO, IL 60603
Michelle Morrison
312-253-4900</p> |
| <p>4) Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 301
CHICAGO, IL 60607
Kim Kelley
312-421-5200</p> | <p>10) Vendor # 30499
YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
Sharon Covey
312-932-1212</p> |
| <p>5) Vendor # 47297
HULL HOUSE ASSOCIATION
1030 W. VAN BUREN
CHICAGO, IL 60607
Phyllis Offord
312-906-8600</p> | <p>11) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773-523-7110</p> |
| <p>6) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Michelle Scheidt
312-986-4000</p> | <p>12) Vendor # 13156
CHICAGO YOUTH CENTERS 1
218 SOUTH WABASH AVE
CHICAGO, IL 60604
William Hansen
312-787-8748</p> |

- 13) Vendor # 24485
BETHEL NEW LIFE, INC.
4950 W. THOMAS
CHICAGO, IL 60651
Mildred Wiley
773-473-7870
- 14) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Andrea Cirillo
773-542-9233
- 15) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN
EDUCATION
203 NORTH WABASH #1720
CHICAGO, IL 60601
Amy Rasmussen
312-870-6140
- 16) Vendor # 44062
INNER CITY TEACHING CORPS
300 NORTH ELIZABETH STREET, SUITE 300C
CHICAGO, IL 60607
Claire Hartfield
312-491-9100
- 17) Vendor # 26509
CASA CENTRALSOCIAL SERVICES
CORPORATION
1343 N. CALIFORNIA
CHICAGO, IL 60622
Ann Alvarez
773-645-2300
- 18) Vendor # 05780
ERIE ELEMENTARY CHARTER SCHOOL
1347 WEST ERIE STREET
CHICAGO, IL 60622
Ricardo Estrada
312-432-2245
- 19) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3300 S. FEDERAL
CHICAGO, IL 60616
Reggie Jones
312-567-3321
- 20) Vendor # 41418
INSTITUTE OF POSITIVE EDUCATION
7825 SOUTH ELLIS AVE
CHICAGO, IL 60619
Anthony Daniels-Halisi
773-651-2425
- 21) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773-384-4370
- 22) Vendor # 45161
MEXICAN FINE ARTS MUSEUM
1852 W. 19TH STREET
CHICAGO, IL 60608
Carlos Tortolero
312-738-1503
- 23) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364
- 24) Vendor # 24075
United Neighborhood Organization
954 W. WASHINGTON
CHICAGO, IL 60607
Juan Rangel
773-731-1742
- 25) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
Timothy Knowles
312-702-2797
- 26) Vendor # 42703
BOYS & GIRLS CLUBS OF CHICAGO 1
550 W. VAN BUREN ST., SUITE 350
CHICAGO, IL 60607
April Janney
773-277-8554
- 27) Vendor # 23091
CHICAGO CHARTER SCHOOL FOUNDATION
DBA CHICAGO INT'L CHARTER SCHOOL
11 EAST ADAMS, STE 600
CHICAGO, IL 60603
Elizabeth Purvis
312-455-7890

11-0323-PR16

AMEND BOARD REPORT 10-0127-PR18
APPROVE ENTERING INTO AGREEMENTS WITH CONSULTANTS TO PROVIDE ORACLE
CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with consultants to provide Oracle consulting services at a cost not to exceed ~~\$1,700,000.00~~ \$3,400,000.00 in the aggregate and approve entering into a written master agreement with each consultant. Consultants were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Consultants are currently being negotiated. No services shall be provided by and no payment shall be made to any Consultant prior to the execution of their written master agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event such consultant fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This March 2011 amendment is necessary to a). Increase the maximum compensation from \$1,700,000.00 to \$3,400,000.00 because the cost of the services will exceed the previously approved maximum compensation amount; b). to add additional budget lines; c). To exclude the following (3) vendors with no written agreement: Cedarcrestone, Inc., Fujitsu America, Inc., and Commercial Solutions. Written amendments to the agreements are not necessary.

Specification Number : 09-250070
 Contract Administrator : Felicia Carwell / 773-553-2289

USER:

Office of Human Capital
 125 S Clark St - 2nd Floor
 Chicago, IL 60603

Contact : Karen Bertucci
 Phone: 773-553-3615

TERM:

The term of this pre-qualification period and each master agreement is three years commencing February 1, 2010 and ending January 31, 2013. The Board shall have the right to extend the pre-qualification period and each master agreement for one additional one-year period.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultants will provide individuals to perform roles on project under management by Human Capital. The actual skill sets and projects will vary, and qualified firms will be presented with a Statement of Work ("SOW") with the specific requirements as needed by ~~HR~~ Human Capital.

When ~~HR~~ Human Capital identifies a need Consultants within this pool shall be provided with a detailed Statement of Work that describes the types(s) of Oracle consultants required, the activities the Consultants must provide, and the anticipated duration of the assignment. Consultants shall provide the ~~HR~~ Human Capital Team with resumes of individuals who meet these criteria. The ~~HR~~ Human Capital Team will evaluate the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the SOW.

COMPENSATION:

The sum of payments to all pre-qualification consultants for the pre-qualification term shall not exceed ~~\$1,700,000.00~~ \$3,400,000.00 and the costs associated herewith shall be reported to the Board on a quarterly basis.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize ~~Executive Officer of Human Resources~~ Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate the master agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE program), the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include 25% total MBE and 5% total WBE (out of the 13 vendors in the pool 4 firms are MBE and 2 firms are WBE).

- | | |
|---|--|
| <p>7) Vendor # 63093
POINT B, INC
200 SOUTH WACKER, SUITE 3100
CHICAGO, IL 60606
Chuck Ritter
312-962-1402</p> | <p>8) Vendor # 95130
SDA CONSULTING, INC
3711 ANTHOLL STREET
FLOSSMOOR, IL 60422
Shawn Anderson
312-735-7401</p> |
| <p>9) Vendor # 22804
SENRYO, INC. (DBA SENRYO TECHNOLOGIES, INC)
4343 COMMERCE COURT, STE 610
LISLE, IL 60532
630-355-7429
630-355-7429</p> | <p>10) Vendor # 34576
SYNCHRONOUS SOLUTIONS, INC. DBA SYNCH-SOLUTIONS
211 W. WACKER DRIVE, STE 300
CHICAGO, IL 60606
Paul Davis
312-252-3728</p> |
| | <p>11) Vendor # 63172
TECHNISOURCE INC
11 SOUTH LASALLE STREET, SUITE 1150
CHICAGO, IL 60603
Chris Fitzgerald
312-499-4373</p> |
| | <p>12) Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Ilango Radhakrishnan
847-368-0860</p> |
| | <p>Vendor # 95140
13) ZANETT COMMERCIAL SOLUTIONS
1004 SOUTH RAVEN RD.
SHOREWOOD, IL 60404
Wade Truider
815-730-0159</p> |

11-0323-PR17

**APPROVE PAYMENT AND RATIFY ENTERING INTO A SOFTWARE LICENSE AGREEMENT
WITH INNOVATIVE ARCHITECTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approve payment to Innovative Architects, LLC in the amount of \$74,000 for a software license and services rendered without prior Board approval and ratify entering into a software license agreement to be used by Office Human Capital Teacher Advancement Program (TAP). The software is a comprehensive on-line data entry system which will track the TAP documentation required for the Chicago TAP schools at a cost not to exceed \$74,000. Software licensor was selected on a non-competitive basis and approved by Non-Competitive Procurement Review Committee. A written license agreement for such software products is currently being negotiated. No use of the software shall begin and no payment shall be made to software Licensor prior to the execution of the written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 76789
INNOVATIVE ARCHITECTS, LLC
3122 HILL STREET.
DULUTH, GA 30096
Scott McMichael
770-623-5734

USER:

Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603

Contact : Victoria Van-Nyugen
Phone: 773-553-1084

TERM:

The term of this software license agreement shall commence on October 1, 2010 and shall end December 30, 2011. The Board shall have no options to renew this agreement.

USE OF SOFTWARE:

Innovative Architects has developed a web-based software solution uniquely designed for schools participating in the nationwide TAP initiative that provides real-time evaluation information, online tracking of goals, meetings and action plans, and a forum for sharing information with other schools in the state. Innovative Architects is the sole source provider of this web-based software solution.

OUTCOMES:

With the use of the system, program administrators will be able to monitor the school's fidelity of implementation and daily records of school level activities.

LICENSE FEE:

Software Licensor shall be paid a license fee in the amount of \$74,000.

MAINTENANCE FEE:

Not applicable

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$74,000

Budget Classification: 11070-324-54125-221245-542126

Source of Funds: Teacher Incentive Fund

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR18

AMEND BOARD REPORT 10-0922-PR20

APPROVE THE PRE-QUALIFIED STATUS OF AND ENTERING INTO AGREEMENTS WITH KARL PRODUCTIONS, CCFC INC. AND ROCKET PRODUCTIONS FOR VIDEO PRODUCTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of Karl Productions, CCFC Inc. and Rocket Productions ("Vendors") for video production services for the purpose of training, public service announcements, video productions, Scantron instructional videos and marketing to be used by all departments within CPS at a cost not to exceed ~~\$1,000,000~~ \$1,050,000 in the aggregate. Vendors were selected on a competitive basis (Request for Qualification) pursuant to Board rule 7-2. A written master agreement is currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their master agreement. The pre-qualification status of each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board report. Information of pertinent to the agreements is stated below.

This March 2011 amendment is necessary to i) increase the compensation amount by \$50,000, ii) add the Office of School Improvement as a User, and iii) revise the affirmative action section. No amendments to the contracts are required.

Specification Number : 10-250006
Contract Administrator : Patricia Hernandez / 773-553-2256

VENDOR:

- 1) Vendor # 24992
KARL PRODUCTIONS, INC.
1743 N. HARLEM AVE.
CHICAGO, IL 60607
Peter Karl
312-588-1957
- 2) Vendor # 80635
ROCKET PRODUCTIONS, INC
800 S. WELLS., STE 521
CHICAGO, IL 60607
Hector Perez
312-431-1040
- 3) Vendor # 41478
CCFC INC
150 EAST HURON, STE 1250
CHICAGO, IL 60611
Laritza Lopez
312-640-3520

NAME OF USER GROUPS:

Office of Performance
125 S. Clark Street
Chicago, IL 60603

Contact : Sarah Kremsner
Phone: 773-553-5735

Unit 2: Office Of School Improvement
Contact 2 Name: Lynne Moore Nelson
Phone : 773-553-3511

TERM:

The term of this pre-qualification period and each master agreement shall commence on the date of execution by the Board and shall end September 30, 2011. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional periods of 12 months each

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days notice.

SCOPE OF SERVICES:

In consultation and coordination with the Chicago Public Schools, the selected vendors will develop and produce a variety of audio and video products in the following categories and with the following notional time stipulations.

Periodic Production of Training Videos - The vendors will develop and produce a variety of training videos, varying in length and complexity, related to existing Department policies, procedures, and initiatives

All training videos required by the department should be in DVD format, VHS format and any format as requested by the Board. The vendors will provide marketing assistance, newsletter authoring and design, video creation, public service announcement support and interviewing, and miscellaneous projects as requested.

Periodic Production of Audio and Video Versions of Public Service Announcements - The vendors will produce on as needed basis, public service announcements for special Departmental initiatives, ranging from 30-60 seconds. These programs will need to be duplicated for distribution with typical quantity for Public Service Announcements at 25 copies.

Special Video Projects - The vendors will produce on an as needed basis, special video projects required by the Board, including but not limited to video montages representing Departmental programs and initiatives. Archival footage produced under a previous contract, but owned by the Board will be available to the selected vendor/Consultant and may be used to meet the requirements of this production, dependent on theme and content of the required project.

OUTCOMES:

The vendors will ensure that the production of all videos are scheduled and produced in a timely manner and will be evaluated by the Board for quality assurance. The performance measures that the Chief Executive Office will use to ensure these outcomes are: 1) percent of videos completed by deadline, 2) percent of videos rejected by user group, 3) average time from scheduling video production to completion and 4) percent of users satisfied with the video production.

COMPENSATION:

The sum of payments to all pre-qualified vendors for the pre-qualification term shall not exceed ~~\$4,000,000.00~~ \$1,050,000.00 in the aggregate.

REIMBURSABLE EXPENSES: None.

USE OF POOL:

Any department or school within the district is authorized to receive services or goods from the pre-qualified pool as follows: vendors will be requested to submit a cost proposal for each project and will be awarded projects based upon individual selection process.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Category Goals method for M/WBE participation will be utilized. The goals for this contract are 10% total MBE and 5% total WBE. The Office of Business Diversity has approved the M/WBE participation submitted from the prime vendors.

The Vendors have selected the following sub contractors for their M/WBE compliance.

Karl Productions (Prime Vendor)

Total MBE - 23%

GACC Electronics - 10%
125 S. Racine
Chicago, IL 60607

System Solutions - 10%
3630 S. Commercial
Northbrook, IL 60062

Faster Messenger Service - 1%
500 W. Cermak
Chicago, IL 60613

Cleanique Services - 2%
2018 N. Newcastle
Chicago, IL 60607

Total WBE - 21%

JAX Communications - 10%
639 S. Riverside
Villa Park, IL 60181

Meadows Office Supply - 10%
1208 Remington Rd.
Schaumburg, IL 60173

Data Media Products - 1%
1946 Lehigh Ave., Suite B
Glenview, IL 60026

Rocket Productions Chicago (Prime Vendor)

Direct Total MBE - 90%

Rocket Productions Inc.
800 S. Wells
Chicago, IL 60607

Total WBE - 10%

Lisa Perez
15000 S. Meadows Lane
Orland Park, IL 60462

CCFC Inc. (Prime Vendor)

~~Direct~~ Total MBE - ~~26%~~ 90%

CCFC, Inc.
2724 N. Sacramento
Chicago, IL 60647

Total WBE - 10%

~~Tropian~~ Tropaion Media
600 N. McClurg Ct.
Chicago, IL 60611
Dayna Eubanks 312-925-4946

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to various units; 2010-2011; Classification: Various

Charge to Office of School Improvement: \$50,000

Budget Classification: Fund 354

Source of Funds: Title IID - Educational Technology

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR19

APPROVE ENTERING INTO AN AGREEMENT WITH SENTINEL TECHNOLOGIES FOR THE PURCHASE OF CTA BUS TRACKER DISPLAY EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Sentinel Technologies for the purchase of CTA Bus Tracker Display equipment at a cost not to exceed \$168,568.00. Vendor was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630-769-4325
630-769-1399

USER:

Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603

Contact : Vaughn Bryant
Phone: 773-553-1167

TERM:

The term of this agreement shall commence upon the date of execution and end July 31, 2011.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

The Vendor shall provide equipment for the three major components for all 38 Culture of Calm focus schools: the displays, digital media player, and the digital media manager. The components are described below:

1. Large Format Professional Displays
 - Full-HD 1080p native resolution
 - High brightness and high built-in contrast ratio
 - Landscape and portrait modes support
 - High-Definition Multimedia Interface (HDMI) inputs for real full-HD content rendering
 - Built-in speakers for advanced audio applications
 - Central management

2. Digital Media Player

Secure, reliable, small form-factor IP based devices that enable digital signs through the ability to play high-definition video, motion graphics, Web, and dynamic content on digital displays.

3. Digital Media Manager

A web-based media management application that allows content authors to easily manage, schedule, and publish digital media for live or on-demand playback across digital signage displays; the single, central management application.

OUTCOMES:

The purchase and installation of this equipment shall result in shorter wait times at CTA bus stops, decreased congestion in front of school at dismissal, and decreased numbers of student code of conduct violations.

COMPENSATION:

Vendor shall be paid upon invoicing as set forth in the agreement; total compensation shall not exceed the sum of \$168,568.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Executive Officer and Student Safety & Security Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of the contract being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Information Technology Services
Source of Funds: Capital Budget

Charge to: Office of School Safety and Security
Source of Funds: Federal Title I - (ARRA)

12510-477-56302-266418-610000-2010	\$113,354.00
12510-477-56304-266418-610000-2010	\$43,814.00
10615-331-54125-212017-430105-2011	\$11,400.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR20

APPROVE PAYMENT AND RATIFY ENTERING INTO AGREEMENTS WITH CHILDREN'S MEMORIAL HOSPITAL AND UMOJA STUDENT DEVELOPMENT CORP TO PROVIDE STAFF DEVELOPMENT AND STUDENT SUPPORT FOR THE DEPARTMENT OF OFFICE OF SCHOOL IMPROVEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

Approve payment to Children's Memorial Hospital in the amount of \$85,000.00 for social emotional training services rendered from September 1, 2010 through February 28, 2011 without prior Board approval, and ratify entering into an agreement with Children's Memorial Hospital for the term of September 1, 2010 through August 31, 2011 for social emotional student support for the department of Office of School Improvement at a cost not to exceed \$152,000.00, inclusive of the \$85,000.00 payment

Approve payment to Umoja Student Development Corp. in the amount of \$74,000.00 for social emotional training services rendered for September 1, 2010 through February 28, 2011 without prior Board approval, and ratify entering into an agreement with Umoja Student Development Corp. for the term of September 1, 2010 through August 31, 2011 for staff development and professional development for the Department of Office of School Improvement at a cost not to exceed \$138,000.00, inclusive of the \$74,000.00 payment.

Vendors were selected on a non-competitive basis and the approved by the Non-Competitive Review Committee. Written agreements are currently being negotiated. No payments beyond the initial sum of \$159,000.00 shall be made to vendors prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to these agreements is stated below.

VENDORS:

- | | |
|--|---|
| 1.) Vendor # 40737
Children's Memorial Hospital
2300 Children's Plaza, No. 10
Chicago, IL 60614
Colleen Cicchetti, PhD
773-880-4000 | 2.) Vendor # 24684
Umoja Student Development Corp
2935 W. Polk
Chicago, IL 60612
Lila Leff, Chief Development Officer
773-534-8877 |
|--|---|

USER:

Office of School Turnaround
125 S. Clark, 9th Floor
Chicago, IL 60603
Randel Josserand, Director
773-535-1357

TERM: The term of each agreement shall commence on September 1, 2010 and shall end August 31, 2011. The Board shall have two (2) options to renew each agreement for a period of (1) year each

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES: Children's Memorial Hospital (CMH) provide training and ongoing technical assistance to the Care Teams at each school. One CMH representative (psychologist or social worker) is assigned to each of our high schools. They will provide ongoing support to the clinicians regarding the implementation of these targeted interventions. They also work closely with the Care Team Leader at each school to ensure that the Care Team intake/triage process is efficient and that students in Care Team interventions are tracked for progress. CMH assists the Care Team Leader with analyzing data regarding effectiveness of the interventions. The CMH team provides training and technical assistance to the Care Team members so that they are effective at the "clinical" role they serve in the pod. CMH also assists with school-wide trainings related to topics including: effectively working with students exposed to trauma, self-care for staff who experience stress from serving our high needs population, using some of the techniques from the anger management or trauma interventions in regular practices

Umoja is a non-profit student development corporation that helps schools build a positive culture and climate and create strong, highly engaging connections between students and adults. Umoja's primary interface with our schools is through our Advisory program. The advisory program is similar to a "homeroom" with a more focused purpose and curriculum. Advisory meets 4 days per week for about 17 minutes and once a week for 45 minutes. There is one Umoja representative assigned to each of our high schools. The Umoja representative at each school works closely with their respective schools' Advisory Team (dubbed A-Team). Umoja and the A-Team design and tailor Advisory curriculum to the needs of the school. Umoja representative provide training and technical assistance on the delivery of Advisory lessons, school-wide training related to: Advisory programming and building strong connections with students, etc. Umoja works with the administration and A-Teams to identify ways to infuse and integrate the relationship-building work/techniques of Advisory into the school environment

DELIVERABLES:

Children's Memorial Hospital:

- Care Team training in Think First, Cognitive Behavioral Intervention for Trauma in Schools (CBITS)
- Weekly technical assistance and consultation support to Care Teams
- production of Care Team manuals and Care Team policies/procedures
- data analysis on the effectiveness of interventions and the students served in the interventions
- participation in Area 29 mandated meetings, workshops, and trainings

Umoja:

- Advisory curriculum, differentiated by grade level (as requested) for Extended Advisory Day programming for the entire school year
- Advisory curriculum for Advisory Daily Short Check-Ins for the entire school year
- Qualitative and quantitative assessments of Advisory implementation
- professional development training to Advisors and/or all teachers and staff
- participation in Area 29 mandated meetings, workshops, and trainings

OUTCOMES:

CMH:

- reduction in symptoms of trauma for students served in CBITS
- improvement in anger management skills for students served in Think First
- improvement in clinical health of students served in Tier II and Tier III services
- increase in quantity of appropriate Care Team referrals generated from grade level pod processes
- increase in Tier I supports provided by Care Team members to colleagues in grade level pod process
- increase in attendance and grades for students served in Tier II and Tier III interventions
- reduction in serious misconducts for students served in Tier II and Tier III interventions

Umoja:

- increase in student attendance in Advisory periods
- increase in rates of Advisory Implementation by Advisors
- increase in percentage of students reporting a safe and warm school climate
- increase in percentage of students identifying Advisor as consistent caring source of support
- increase in freshman-on-track and post-secondary metrics
- minimum number of students at each school receiving a Pass grade for Advisory

COMPENSATION: Consultants' shall be paid upon invoicing as set forth in their agreements, total compensation shall not exceed \$290,000.00 in the aggregate.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Acting Officer of Office of School Improvement to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan)

LSC REVIEW: Local school Council approval is not applicable to this report

FINANCIAL: Expenditures required by this report for Fiscal Years 2011-2012

Charge to various school budgets/ Office of School Turnaround: \$290,000.00

Fiscal Years: 2011-2012

Budget Classification: 13745 – 115 – 51130 – 113098 – 000000
 46261 – 367 – xxxxx – xxxxxx – 433951
 47041 – 367 – xxxxx – xxxxxx – 433921
 46151 – 367 – xxxxx – xxxxxx – 433994
 46111 – 367 – xxxxx – xxxxxx – 433911

Source of Funds: School Improvement Grant/ General Ed Funds

GENERAL CONDITIONS:

Inspector General - each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – the agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – the agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR21

AMEND BOARD REPORT 10-0526-PR27
AMEND BOARD REPORT 09-0826-PR34

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR BEHAVIORAL HEALTH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide behavioral health services to the Office of Specialized Services at an aggregate cost not to exceed ~~\$5,670,209.00~~ **\$7,685,209.00** for the initial three (3) year term. Consultants were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification Number 09-250041). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amendment is necessary to do the following in an effort to better align the physical/behavioral health programming/services of two user departments with a District-wide strategic plan: 1. Increase the maximum compensation from \$4,783,749.00 to \$5,670,209.00 due to changes in available funding sources to align the programs/services of Coordinated School Health with the Culture of Calm Initiative; 2. Add the Office of Safety and Security as an additional user department; 3. Add new budget lines for the Office of Specialized Services - Coordinated School Health unit; 4. Add a new budget line for the Office of Safety and Security - Culture of Calm Initiative; 5. Correct the legal name of three vendors, and 6. Delete four budget lines. No written amendments to the agreements are required.

This March 2011 amendment is necessary to i) increase the maximum amount of compensation from \$5,670,209.00 to \$7,685,209.00 in order to support training and long term capacity for behavioral interventions and positive behavior systems district wide, and ii) delete the following consultants: Northwestern University (#11), Art Therapy Connection, NFP (#13) and World Relief Chicago (#15). No written amendments to the agreements are required.

Specification Number : 09-250041
Contract Administrator : Martha Escareno / 773-553-2284

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Ken Papineau
Phone: 773-553-1830
Unit 2: Office Of School Safety And Security
Contact 2 Name: Joshua Gray
Phone : 773-553-1236

TERM:

The term of each agreement shall commence on September 8, 2009 and shall end on September 7, 2012. Each agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

The Board wishes to implement a Board-approved tiered behavioral support model (Model) within Board selected schools. This Model includes a continuum of evidence-based practices designed to increase social and emotional learning skills and decrease behavioral problems through the use of data-driven decision-making to identify the behavioral needs of students at the individual, classroom and school levels.

Consultants services will improve the Board's ability to provide increased services and supports at all levels of the Model, thereby increasing staff capacity to address student needs, decreasing behavioral problems, preventing violence, alcohol tobacco and other drug use/abuse and improving social emotional skills of students and their families. Consultants will provide services before, during and after the school day in the school setting; provide timely electronic records of services performed as directed by the Board; participate in meetings as directed by the Board; and participate in data collection and monitoring utilizing standardized forms as directed by the Board.

Consultants were selected to provide services aligned to one or more of the following categories:

Tier I - Universal Supports/Practices:

Develop school-wide expectations systems, practices, data. Implement student skill building strategies. Provide training and/or coaching in behavior management skills for adult staff. Train school staff and provide consultation in classroom management supports. Develop and implement systems for parent engagement related to prevention strategies.

Tier II - Targeted Interventions Strategic Supports:

Deliver evidence-based interventions to small groups of students that have exhibited behavioral issues impacting school performance. Provide targeted support for teachers and staff needing additional classroom management strategies or other identified needs. Develop and implement systems for parent engagement related to intervention strategies.

Tier III - Intensive Interventions (School-Based):

Provide intensive 1:1 counseling services to students. Implement substance abuse treatment utilizing evidence-based practices. Provide consultation on evidence-based interventions and systems development. Provide professional development design support for all Tiers.

Consultation and Professional Development Support

Provide ongoing technical assistance to facilitate the implementation of the Model. Provide consultation on developing and managing a referral system for community-based agency services.

DELIVERABLES:

Consultants will:

Provide timely electronic records of Services performed as directed by the Board.

Provide evidence that Consultant is seeking other funding to continue to provide these services to the Board, such as copies of other grant applications and award letters.

Invoice on a monthly basis as directed by the Board.

OUTCOMES:

Consultants services will result in increased staff capacity to address student needs, decrease behavioral problems, reduce violence, alcohol, tobacco and other drug use and drug abuse among students, and increase students' social emotional skills.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation for all Consultants shall not exceed ~~\$5,670,209.00~~ \$7,685,209.00 in the aggregate for the initial three (3) year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements

Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Business Enterprise Participation in Goods and Service Contracts, a determination will be made as to when transaction should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Specialized Services: ~~\$4,170,209~~ \$6,185,209.00 for initial three year term

Various Federal Funds: 221-331-332 \$2,015,000.00

Source of Funds: IDEA ARRA-Title I ARRA-Title I NCLB

Charge to Various Units managed by the Office of Safety and Security:

Xxxxx-331-54125-211001-430105-2011 \$1,500,000 through September 30, 2011.

11675-358-54125-221025-509197-2010	\$1,082,233.00
11675-358-54125-221025-509197-2011	\$1,082,233.00
11675-358-54125-221025-509197-2012	\$1,082,233.00
11675-324-54125-211301-399011-2010	\$163,115.00
11675-358-54125-221025-440036-2010	\$625,995.00
11675-324-54125-211001-399012-2010	\$134,400.00
Xxxxx-331-54125-211001-430105-2011	\$1,500,000.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|---|
| <p>1) Vendor # 40810
MPI, INC DBA MANAGEMENT PLANNING
INSTITUTE
11070 S. WESTERN
CHICAGO, IL 60643
Dr. George Smith
773-239-0200</p> <p>Tiers I, li, lii And Consultation And Professional
Development Support</p> | <p>5) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR
CHICAGO, IL 60602
Colleen M. Jones
312-986-4000</p> <p>Tiers I, li, lii And Consultation And Professional
Development Support</p> |
| <p>2) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364</p> <p>Tiers I, li, lii</p> | <p>6) Vendor # 89036
WES CORPORATION DBA WES HEALTH
SYSTEM
542 SOUTH DEARBORN
CHICAGO, IL 60605
Lynne Hopper
312-566-0700</p> <p>Tiers I, li, lii And Consultation And Professional
Development Support</p> |
| <p>3) Vendor # 88825
SINAI HEALTH SYSTEMS
CALIFORNIA AVE AT 15TH STREET
CHICAGO, IL 60608-1797
Claude H. Hall
773-257-5331</p> <p>Tiers I, li, lii And Consultation And Professional
Development Support</p> | <p>7) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Courtney Clark
312-424-6828</p> <p>Tiers I, li, lii</p> |
| <p>4) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
SuAnne Lawrence
312-253-4900</p> <p>Tiers I, li, lii And Consultation And Professional
Development Support</p> | <p>8) Vendor # 47297
HULL HOUSE ASSOCIATION
1030 W. VAN BUREN
CHICAGO, IL 60607
Joyce Vigione
312-906-8600</p> <p>Tiers I, li, lii</p> |
| | <p>9) Vendor # 12392
UHLICH CHILDREN'S ADVANTAGE NETWORK
3737 N. MOZART
CHICAGO, IL 60618
Jodi Doane
312-669-8200</p> <p>Tiers I, li</p> |
| | <p>10) Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Minister Johnney Banks Sr.
773-488-2960</p> <p>Tiers I, li</p> |

- Vendor # ~~49090~~
11) NORTHWESTERN UNIVERSITY
633 CLARK STREET
EVANSTON, IL 60208
Bruce Elliott
~~847-491-3003~~
Consultation And Professional Development
Support
- 12) Vendor # 40737
CHILDREN'S MEMORIAL HOSPITAL
2300 CHILDREN'S PLAZA, NO. 10
CHICAGO, IL 60614-3394
Colleen Cicchetti, PhD
773-880-4000
- Consultation And Professional Development
Support
Vendor # ~~83849~~
13) ART THERAPY CONNECTION, NFP
2511 WEST AINSLIE, #2
CHICAGO, IL 60625
Megan McKenzie
773-562-7708
Tiers I, II, III
- 14) Vendor # 13059
COMMUNITY COUNSELING CENTERS
4740 N. CLARK ST.
CHICAGO, IL 60640
Viviana Ploper
237-115-3840
- Tiers II, III
Vendor # ~~88802~~
15) WORLD RELIEF CHICAGO
3507 WEST LAWRENCE AVE
CHICAGO, IL 60625
Kriseth Huffman-Gottschling
773-583-9191
Tier II
- 16) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Andrea Kuebler
773-506-7474
- Tiers I, II, III
- 17) Vendor # 14326
MENTAL HEALTH AMERICA OF ILLINOIS
70 EAST LAKE STREET, STE 900
CHICAGO, IL 60601
Ariel Mindel
312-368-9070
- Tier II

11-0323-PR22

FINAL

**AMEND BOARD REPORT 10-0623-PR48
RATIFY AND AMEND MASTER SERVICES AND LICENSE AGREEMENT
WITH KC DISTANCE LEARNING, INC., LLC D/B/A AVENTA LEARNING**

Ratify and amend Master Services and License Agreement (Master Agreement) with KC Distance Learning, Inc. LLC d/b/a Aventa Learning for online courses and related services for the Department of Graduation Pathways/CPS-VHS Distance Learning at a cost for the period July 1, 2010 through June 30, 2011 not to exceed \$400,000. Vendor was selected on a non-competitive basis and the Master Agreement was entered into without Board authority. A written amendment to the Master Agreement will be negotiated. No payment shall be made to vendor during the period July 1, 2010 through June 30, 2011 prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report. Information pertinent to the Master Agreement and amendment are stated below

This March 2011 amendment is necessary to update the budget classification and the name of KC Distance Learning, Inc. to KC Distance Learning, LLC and to update the vendor number from 83061 to 96579. KC Distance Learning, Inc. merged with K12, Inc. and KC Distance Learning, LLC was formed as a result of the merger. All contracts held by KC Distance Learning, Inc. were assigned to KC Distance Learning, LLC.

VENDOR: KC Distance Learning, Inc. LLC d/b/a Aventa Learning
920 Central Rd. 2300 Corporate Park Drive, Ste 200
Bloomsburg, PA 17815 Herndon, VA 20171
Contact Person: Greg Levin, President
Phone: 800-594-5480
Vendor # ~~83061~~ 96579

USER: Graduation Pathways
Office of Student Support and Engagement
125 S. Clark, 12th floor
Paige Ponder/Robin Gonzales Keisha Kidan
773-553-3473

MASTER AGREEMENT: The written Master Agreement was entered into for a term beginning July 20, 2009 and ending June 30, 2010 and provided for automatic one-year renewals unless terminated by either party by written notice within thirty (30) days prior to the termination date of the Master Agreement. The Master Agreement provides Board indemnification of vendor for losses arising from breach of the agreement, infringement by, or negligence of the Board. A Board Report was approved on August 26, 2009 (Board Report 09-0826-PR24) which authorized payment of online tuition fees in amount not to exceed \$400,000. The amount authorized in that Board Report was used to pay the vendor during the initial term of the Master Agreement.

RENEWAL TERM: The Master Agreement is being renewed for a one-year period beginning July 1, 2010 and ending June 30, 2011. The Master Agreement shall be amended to provide that the Master Agreement will not automatically renew and that there will be no further renewals.

SCOPE OF SERVICES: The CPS Virtual High School (CPS-VHS) offers credit based online/virtual course options for students attending any Chicago Public High School. Students can take courses for *credit recovery*, in order to make up a course that they have failed, or for as the first time delivery of a course in order to take a course that is not offered at their school, a course that conflicts with their schedule or an advanced level course. The CPS Virtual High School has been a key Graduation Pathways strategy to ensure that students anytime access to CPS high school graduation requirements. Enrollment is based upon school and student needs. Over 2,500 students were served with Aventa online courses during the Fall 2009 and Spring 2010 semesters with a success rate averaging 70 – 75%. Aventa Learning will continue to license Advanced Placement online courses, online courses, online credit recovery courses and Advanced Placement Exam Review and related educational technologies to expand student access to challenging high school curricula aligned to National and Illinois Learning Standards. Aventa Learning will also continue to host the licensed materials and will be responsible for posting, updating and maintenance of the licensed materials.

DELIVERABLES: Aventa Learning will also provide:

- consistent, quality communication between online teachers and students and appropriate level of support for CPS students and mentors from online teachers
- Consistent, quality communication between Aventa online teachers, coordinators and CPS mentors
- Appropriate data reporting

OUTCOMES: Vendor's services will result in:

- *students being enrolled into appropriate courses and receiving a high quality curriculum and instruction*
- an increase in the number of students who complete advanced level courses
- an increase in the number of students who meet graduation requirements
- an increase in the number of students who are back on track to graduate upon completion of program/courses

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Distance Learning Program, which include:

- Total number of students served
- Percentage of students who complete program/course
- Percentage of students who attain credit
- Number of students who meet graduation requirements and graduated upon completion of program
- Number of students who complete advanced level courses
- Number of students who are back on track to graduate upon completion of program/courses

COMPENSATION: During the renewal period commencing July 1, 2010 and ending June 30, 2011, Aventa Learning shall be paid a fee per course seat, and a fee per block of 10 concurrent annual user seats and a per student per enrollment fee for supplemental seats; total amount payable to Aventa Learning not to exceed \$400,000 for this renewal term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal and amendment agreement, including indemnification of vendor by Board. Authorize the President and Secretary to execute the renewal and amendment agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise, contract participation (M/WBE) this contract is exempt from review because the contract is for tuition payments.

FINANCIAL: Charge to Office of Student Support and Engagement

Graduation Pathways

Fiscal Year: FY 2011

Budget Classifications: 4372013722-115-57940 54305-110004-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

11-0323-PR23

RATIFY AN AGREEMENT WITH ILLINOIS VIRTUAL SCHOOL FOR ONLINE CURRICULUM AND INSTRUCTIONAL SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Ratify entering into agreement with Peoria County Regional Office of Education d/b/a Illinois Virtual School (IVS) for online curriculum and instructional support for the Office of Student Support and Engagement/Learning Support Virtual Learning Department at a cost not to exceed \$100,000.00. IVS was selected on a non-competitive basis without prior Board approval. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to IVS prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 67915
PEORIA COUNTY REGIONAL OFFICE OF
EDUCATION DBA ILLINOIS VIRTUAL
SCHOOL (IVS)
10112 WEST DUBOIS RD.,
EDWARDS, IL 61528
Cindy Hamblin
309-680-5800

Phone: 309-676-1000

USER:

Office of Student Support and Engagement
125 South Clark Street
Chicago, IL 60603

Contact : Keisha Kidan
Phone: 773-553-3473

TERM:

The term of the agreement shall commence on March 1, 2011 and shall end June 30, 2011.

SCOPE OF SERVICES:

The Illinois Virtual School will provide staff, administration, platform (Learning Management System), curriculum and support for online courses.

IVS will provide two distinct categories of courses, including preparation/pre-high school courses for rising 7th-9th graders and credit bearing enrichment courses for high school students.

IVS will provide core instruction, high school courses for the regular school year. Courses to be provided will include electives, foreign languages, Advanced Placement and core requirement courses.

Coursework and Staff - IVS will provide student orientation for the online learning platform, coursework, and Illinois certified teachers for each CPS class. IVS will also provide an administrator to manage the enrollment; oversee the delivery of the IVS program; evaluate the success of the IVS program; and assist in resolving any program issues.

IVS will provide middle school and high school coursework that is aligned with Illinois State Learning Standards and CPS curriculum.

IVS will utilize their current online delivery system (D2L), current middle school pre-algebra and basic composition courses modified to meet CPS student needs, math and writing assessments and the IVS student information system to document progress. Student progress will be monitored by CPS Program Manager via the IVS Student Information System (MAESTRO). IVS will provide the CPS Program Manager credentials to access all CPS student information on the IVS system. Students will be able to monitor their own progress through D2L.

IVS will provide classes that are similar in format to what is currently offered at IVS. The program will allow students to log in, check the news widget within the course for updates from their teacher, work on assigned content modules; and complete assignments and assessments. IVS will assign one teacher (virtual) to each online class. Students may ask their IVS teacher questions via email, within a planned Elluminate web conference or via the D2L pager tool while the teacher is online. Teachers will respond to these questions in an expeditious manner. The IVS instructor may initiate small group instruction sessions via Elluminate as needed, based on student online performance and understanding.

Web and Application Hosting and Maintenance - IVS will provide the necessary server and server software, software and content maintenance, application hosting, and technical support services to enable CPS students and staff to access the Program website and utilize the Program materials

Status Meetings - IVS shall meet with the CPS Program Manager and other members of the Board's administrative staff as requested to discuss the Program, the types of problems being encountered by the participants as they utilize the skills covered during the lessons, and other Program-related issues

DELIVERABLES:

IVS shall provide the deliverables listed below:

Administration of project, project management, and student enrollment support;

Curriculum/coursework and aforementioned unique units for enrichment courses;

Learning Management System (D2L);

Tailored course shells built from current IVS course content for the summer program; and

IVS Illinois certified instructors available asynchronously throughout the term and synchronously upon request

OUTCOMES:

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Distance Learning Program which include:

Total number of students served

Percentage of students who complete program/course

Percentage of students who attain credit

Number of students who meet graduation requirements and graduated upon completion of program

Number of students who are back on track to graduate upon completion of program/courses

COMPENSATION:

IVS shall be paid licensing and implementation fees as specified in the agreement; total cost not to exceed \$100,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.

Authorize the President and Secretary to execute the agreement. Authorize Chief Administration Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are excluded from MBE/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Student Support and Engagement, Learning Support, Virtual Learning (formerly Graduation Pathways) \$100,000.00

Fiscal Year: FY2011

Budget Classification:

13720-115-54305-110004-000000-2011

\$100,000.00

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-PR24

AMEND BOARD REPORT 10-0623-PR49

APPROVE EXERCISING THE FINAL OPTION TO RENEW AGREEMENTS WITH VARIOUS CONSULTANTS FOR DEVELOPMENT AND SUPPORT FOR INSTRUCTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew agreements with various consultants to provide development and implementation of a more robust set of instructional supports to the Office of Teaching and Learning at a cost not to exceed \$4,039,990.00 in the aggregate. Written documents exercising these options are currently being negotiated. No payment shall be made to any consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each consultant in the event a written document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2011 amended Board Report is necessary to update the financial section and authorize an amendment to the renewal agreement for American Institute for Research (AIR) to extend the end date by two (2) months. The extension is necessary for additional services to be provided during the summer of 2011. A written amendment to AIR's renewal agreement is required. No services beyond the original end date of June 30, 2011 may be provided prior to execution of the amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 05-250049
Contract Administrator : Nanzi Flores / 773-553-2273

USER:

Office of Teaching & Learning
125 S Clark Street, 11th Floor
Chicago, IL 60603

Contact : Katherine Volk
Phone: 773-553-1186

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 06-0125-PR17 as amended by Board Reports 06-0426-PR20, 07-0627-PR18, and 08-0602-PR32) were for a term commencing January 30, 2006 and ending June 30, 2009, with the Board having two (2) options to renew, each for a term of one (1) year. The agreements were renewed (authorized by Board Report 09-0624-PR32) for a term commencing on July 1, 2009 and ending June 30, 2010. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification No. 05-250049).

OPTION PERIOD:

The term of ~~these~~ the agreements for Type 1 consultants are is being extended for one (1) year commencing July 1, 2010, and ending June 30, 2011. The term of the agreement for the Type 2 consultant is being extended for one (1) year commencing on July 1, 2010 and ending August 31, 2011.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultants shall continue to provide professional services to the Board to implement the Board's Development of Support for Instructional Services. The professional services will focus on building capacity for powerful classroom instruction in our low-performing high schools. The strategy places teacher improvement at the center and builds a holistic "Instructional Development System" (IDS) that is focused on specific course tools and facilitated by expert, flexible coaching.

The goal of the specific course tools is to give teachers the concrete structure and materials they need in order to put most of their energy into working effectively with students, and to enable teams of teachers working on the same course plan to do concrete and effective lesson study together. The goal of facilitation by expert and flexible coaches is to enable a highly targeted teacher development process that responds to needs in specific classroom situations and recognized the localized human development aspects of instructional improvement. At a school leadership level, the overarching support mechanism that an IDS provides will carefully integrate with department chairs, administrators and principals so that their capabilities and interactions strengthen and the balance of external support at the school can decrease over a three to five year period.

To build and implement this system of IDS network quickly and expertly, consultants are partners for two (2) types of intensive, ongoing 3rd party help. **Type 1 Consultants provide services for IDS Development and Implementation** in English, Mathematics, and Science. **Type 2 Consultant will provide services for Assessment Development and Management.** The following section summarized the scope of services for each type: **Type 1 consultants (America's Choice; Agile Mind Education Holdings, Inc.; Carnegie Learning, Inc.; Loyola University Chicago; Illinois Institute of Technology; and Northwestern University)** will be responsible for the development and implementation of the IDS approaches and networks for their subject area: English, Mathematics, or Science. Each Type 1 consultant will be held accountable for implementing the following scope of work, for their specific IDS, in close coordination with CPS:

- **Vertically aligned sequence of courses:** The Type 1 consultants will create a pathway that is designed holistically to ensure long-term student achievement as measured by the PSAT; each IDS will take a meaningfully distinct and intentional instructional approach that may differ in content and skill sequencing from another IDS in that subject area.

- **Course Planning infrastructure:** Type 1 consultants will also create planning guides that provide appropriate unit and lesson structure with annotation to support best-practice instruction, including instructional materials and equipment; should "tell the story" of each course and drive an effective balance of content coverage and deep cognitive skill development. The instructional materials and equipment to support the science IDS will be presented for Board approval at a later time and will be purchased in advance of implementation.

- **Assessments dedicated to each course:** Type 1 consultants are responsible for assessments that carefully check for course-level skills and content, and include expert alignment to PSAT testing coverage and methods; summative pre-test, semester, and final exams, as well as unit test designed to help guide instruction and course planning.

- **Concrete professional development seminar:** Type 1 consultants will offer seminars that are a year-long series of sessions developed for each IDS course, specific and dedicated to concrete course requirements and issues. Sessions and workshops should serve concrete "next week, next month" needs for teachers, and link effectively to the coaching process.

- **Networking Opportunities:** Type 1 consultants will create teacher networks that thrive within schools, online and across schools using the IDS, to build effective connections, provide leadership opportunities and develop exciting professional environment for teachers. These networks should play a key best-practice brokering role as well.

The **Type 2 consultant, American Institute for Research**, will be responsible for scientifically sound development of both summative course and formative unit assessments, and for the ongoing testing infrastructure needed to support the IDS networks. During the summer of 2011 the Type 2 consultant shall reprint, readminister, and rescore the 8th grade Algebra Exit Exam for approximately 1,200 incoming freshman. Type 2 consultant will be held accountable for implementing the following scope of service in close coordination with CPS:

- **Assessment accuracy and alignment:** The Type 2 consultant will be responsible for the overall scientific accuracy, alignment, uniformity and portability of each IDS testing system. It will collaborate closely with CPS assessment leadership and each IDS team to ensure the following characteristics of the tests: alignment to standards, scientific validity, and uniformity and portability.

- **Management of production and implementation:** Type 2 consultant will build and manage a technology-based infrastructure for the ongoing production, delivery, and logistical aspects of assessment implementation, including scoring, data management and reporting for summative tests. This work will include both management tools and automated reporting tools.

-IDS program evaluation: Type 2 consultant will provide ongoing formative evaluation tools for use by IDS teams as they implement and refine their programs, as well as establish a strategy and process for appropriate long-term summative evaluation of the effects of IDS designs on both students and teachers. The formative work should be ongoing and fluid, providing processes for communicating test results with IDS teams and CPS leadership so they can revisit and adjust specific curriculum, model lessons, professional development, and coaching practices to maximize the potential of the work.

DELIVERABLES:

Consultants will continue to provide IDS support for 9th, 10th, and 11th grade courses in English, Mathematics, and Science. In addition, Type 1 Mathematics consultants will provide services to support the 9th grade Algebra course in participating 8th grade classrooms. For each subject area, Consultants will build and offer schools support options that adhere to common three-year learning standards, but differ meaningfully in their instructional approach and design. The goal is to enable schools to make a reasonably flexible choice of approaches to match their local school vision and focus.

OUTCOMES:

Consultants' services and associated materials will support approximately 43 high schools and 150 elementary schools (middle grades) in 2010-2011 following the grade ramp detailed above. Support of area coaching, professional development, and networking opportunities will also be provided to create relevant and differentiated teacher support. Moreover, course-relevant assessments embedded in each IDS will also be provided. All these outcomes will be coordinated by CPS administration to ensure short-term implementation success and long-term sustainability and improvement.

Consultants' services will result in an overall system picture of tightly managed and steadily strengthening networks of teachers who are developing their abilities and sharing their practice via the common tools of supports of the IDS that serves their subject area. CPS should see marked increases in instructional rigor and student engagement in the classroom. Success in this effort will be defined primarily by improvements in student achievement and attainment, as well as improvements in post-secondary outcomes for students and the professional school climate for teachers.

COMPENSATION:

Consultants shall be paid during this second option period based upon deliverables as stated in their respective renewal agreements in their roles in the development of support for instructional services, as well as a variable price based on the number of schools opting into each approach. Prices will vary significantly based on the type of consulting work to be provided (Type 1 or Type 2), as well as on the proposed methods by which to accomplish the work. The total compensation payable to all consultants during this second option period shall not exceed \$4,039,990.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendment. Authorize the President and Secretary to execute the option documents and amendment. Authorize Deputy of Teaching and Learning to execute all ancillary documents required to administer or effectuate the option documents.

AFFIRMATIVE ACTION:

The M/WBE participation goals for the contract include: 26% total MBE and 5% total WBE.

Pursuant to Section 6.5 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation, the Per Contract and Category Goals method for the M/WBE participation will be utilized for the following consultants:

- 1) Agile Mind Edu. Holdings, Inc. - Type 1: Math A
- 2) America's Choice, Inc. - Type 1: English C
- 3) Carnegie Learning, Inc. - Type 1: Math B
- 4) Kaplan, Inc. - Type 1: English A

Thus, contracts for above-mentioned consultants will be subject to compliance reviews. Compliance will be reported on a monthly basis by the consultants for the aforementioned goals.

Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) the following consultants are exempt from review because the entities are not-for-profit organizations or universities:

- 1) American Institutes for Research (AIR) - Type 2: Assessment
- 2) IL Institute of Technology - Type 1: Science B
- 3) Loyola Univ. Chicago - Type 1: Science A
- 4) Northwestern University - Type 1: Science C

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to:

Budget Classification: Various Federal Funds 331-332

Source of Funds: Title I ARRA - Title I NCLB

13705-332-54125-223012-XXXXXX - Citywide Reading and Language Arts (Title 1)

13715-332-54125-223012-XXXXXX- Citywide Office of Mathematics (Title 1)
 13732-332-54125-223012-XXXXXX- Citywide Office of Science (Title 1)
 11290-332-54125-211201-XXXXXX- Citywide Assessment Design (Title 1)
 10830-115-54125-221034-000000- Citywide Teaching and Learning (General Education Funds) Schools
 10830-225-54125-221034-XXXXXX- Citywide Teaching and Learning (SGSA Funds) Schools

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|--|
| <p>1) Vendor # 38920
 AGILE MIND EDUCATIONAL HOLDINGS, INC
 1100 S. MAIN ST. SUITE 101
 GRAPEVINE, TX 76051
 Greg McFarland
 866-284-4655</p> | <p>5) Vendor # 49090
 NORTHWESTERN UNIVERSITY
 633 CLARK STREET
 EVANSTON, IL 60208
 Susan Ross
 847-491-3003</p> |
| <p>2) Vendor # 14852
 LOYOLA UNIVERSITY
 6525 N. SHERIDAN, STE. 119
 CHICAGO, IL 60626
 David Slavsky
 773-508-8352</p> | <p>6) Vendor # 68697
 AMERICAN INSTITUTES FOR RESEARCH (AIR)
 1000 THOMAS JEFFERSON STREET, NW
 WASHINGTON, DC 20007
 Kevin Murphy
 202-403-5000</p> |
| <p>3) Vendor # 31207
 CARNEGIE LEARNING, INC.
 437 GRANT STREET
 PITTSBURGH, PA 15219
 Joseph Goins
 888-851-7094</p> | <p>7) Vendor # 92035
 AMERICA'S CHOICE, INC
 1919 M STREET, NW, STE 310
 WASHINGTON, DC 20036
 Jason Dougal
 202-783-3668</p> |
| <p>4) Vendor # 26500
 ILLINOIS INSTITUTE OF TECHNOLOGY
 3300 S. FEDERAL STREET-ROOM 306
 CHICAGO, IL 60616-3793
 Domenica Pappas
 312-567-3035</p> | |

11-0323-PR25

AMEND BOARD REPORT 10-1117-PR26
AMEND BOARD REPORT 09-0527-PR25
AMEND BOARD REPORT 08-0827-PR22
AMEND BOARD REPORT 07-1114-PR15

**APPROVE ENTERING INTO AN AGREEMENT WITH EDUCATIONAL DEVELOPMENT CENTER, INC.
 FOR DEVELOPMENT OF SUPPORT FOR MATH INSTRUCTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION.

Approve entering into an agreement with Educational Development Center, Inc. ("the Consultant") to provide professional services to the Office of the Chief Executive Officer in order to create a more robust set of instructional materials and supports for Chicago Public schools at a total cost not to exceed

\$5,000,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1 pursuant to a duly advertised Request for Proposal (Specification No. 07-250046). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This August 2008 amendment is necessary to correct the start date of the agreement

This May 2009 amended Board Report is necessary to update the budget and unit classifications; and approve the executing an amendment to the agreement that (1) incorporates a Scope of Services for the school year 2009-2010, and (2) adds to the deliverables support for the 9th grade Algebra course being conducted in participating 8th grade classrooms. A written amendment to the agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 120 days of the date of this amended Board Report. Information pertinent to this amendment is stated below.

This November 2010 amended Board Report is necessary to update the budget and unit classifications and incorporate a Scope of Services for the school year 2010-2011. A written amendment to the agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report. Information pertinent to this amendment is stated below.

This March 2011 amended Board Report is necessary to revise the financial section and extend the initial term until August 31, 2011 for a high school Algebra 1 refresher course to be taught to incoming 9th graders in 6-10 high schools. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 07-250046
Contract Administrator : Pamela Seanior / 773-553-2254

VENDOR:

- 1) Vendor # 24529
EDUCATION DEVELOPMENT CENTER,
55 CHAPEL STREET
NEWTON, MA 02458
Glenn Natali
617-969-7100

USER:

Citywide - Office of Mathematics
1326 West 14th Place, Room 102A
Chicago, IL 60608

Contact : Katherine Volk
Phone: 773-553-1186

TERM:

The term of the agreement shall commence on February 1, 2008, and shall end on ~~June 30, 2011~~ August 31, 2011. The Board shall have 2 options to renew the agreement, each for a period of one-year, the cost of which will be determined at the time of renewal.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate the agreement with thirty (30) days written notice.

SCOPE OF SERVICES:

The Consultant shall provide services to the Board to implement Development of Support for Math Instruction Services. The consulting services will focus on building capacity for powerful classroom instruction in our low-performing high schools. The strategy places teacher improvement at the center and builds a holistic "Instructional Development System" (IDS) that is focused on specific course tools and facilitated by expert, flexible coaching.

The goal of the specific course tools is to give math teachers the concrete structure and materials they need in order to put most of their energy into working effectively with students, and to enable teams of teachers working on the same course plan to do concrete and effective lesson study together. This additional math IDS provides a rigorous mathematical curriculum which is less technologically intense than the two existing math curricula. Adding such a curricula completes a set of choices from which schools can choose and is consistent with district goals to include 8th grade algebra offerings within the IDS system. The goal of facilitation by expert and flexible coaches is to enable a highly targeted teacher development process that responds to needs in specific classroom situations and recognizes the localized human development aspects of instructional improvement. At a school leadership level, the overarching support mechanism that an IDS provides will carefully integrate with department chairs, administrators and principals so that their capabilities and interactions strengthen and the balance of external support at the school can decrease over a three to five year period.

To build and implement this system within the existing IDS network quickly and expertly, the Consultant will partner with previously contracted and ongoing 3rd party help. **The above named Consultant will provide services for IDS Development and Implementation** in Mathematics as indicated above. The Consultant will be responsible for the development and implementation of the IDS approaches and networks for Mathematics.

The Consultant shall develop a condensed Summer Algebra 1 refresher course curriculum and associated course materials, as well as develop and execute teacher training to build capacity for powerful classroom instruction centered on effective use of the materials in 6-10 selected high schools. The Algebra 1 refresher summer course will provide approximately 1,200 incoming freshman the opportunity to retake the 8th grade Algebra Exit Exam after taking the condensed rigorous Algebra 1 refresher summer course. Participating students who have taken an approved Algebra 1 course as 8th graders, but did not pass the Algebra Exit Exam initially, are candidates for this Algebra 1 refresher summer course - the end goal of which is to have more students placed in Geometry as 9th graders and be on the path to take AP math courses in 12th grade. Additionally, the Consultant will aid in training 40-80 teachers to teach the Algebra 1 refresher summer course by (1) developing and delivering 6 hours of pre-course face-to-face professional development, and (2) developing and delivering during-course weekly implementation support. The outcome of the teacher training will be to enable more effective use of the Algebra 1 refresher summer course materials and ensure the teachers are better able to provide effective mathematics instruction

DELIVERABLES:

The Consultant will provide services to build IDS support for 9th, 10th, and 11th grade courses in Mathematics as well as for 8th grade algebra. The Consultant will build and offer schools support options that adhere to common three-year learning standards, but differ meaningfully from the instructional approach and design of the existing Math IDSs. The goal is to enable schools to make a reasonably flexible choice of approaches to math their local school vision and focus.

After a stakeholder-invested development process during the 2007-08 school year, IDS support will be made available to approximately 20 schools, starting with the 9th grade courses, for use during the 2008-09 school year. The implementation ramp-up in the following years will add subsequent grade level courses at the same schools, and will add new set of implementing schools at the 9th grade level. In total, as many as 42 high schools and 78 elementary schools will receive holistic IDS support for the 2010-11 school year

Anticipated Ramp-up Schedule for 3rd Math IDS First Wave (20 Schools)

2008-09 - 9th Grade
2009-10- 9th and 10th grade
2010-11- 9th, 10th, 11th grade

Second Wave (15 Schools)

2008-09 - n/a
2009-10- 9th grade Algebra
2010-11- 9th grade Algebra

Third Wave (15 Schools)

2008-09 - n/a
2009-10- n/a
2010-11- 9th grade Algebra

The Consultant will provide services to deliver IDS support to schools selecting their approach, according to the IDS implementation ramp above.

The Consultant will develop materials for the Algebra 1 refresher summer course and provide teacher training ensuring effective use of said materials. The consultant will provide various draft lessons for 22 days of instruction for 4.5 hours of instruction each day, 6-10 items to be used for teacher assignment for grading, Scope and Sequence of the summer course, pacing guide for 22 days of instruction, professional development plan for six hours of instruction, delivery of 6 hours of content-based professional development, make-up of 6 hours of content-based professional development, and support teacher leaders throughout the summer course with additional content support, webinar support for two sites, and online asynchronous support.

OUTCOMES:

The Consultant's services and associated materials will be available for implementation in approximately 20 schools in 2008-09, 35 schools in 2009-10, and 50 schools in 2010-11 following the grade ramp detailed above. Coaching, professional development, and networking opportunities will also be provided to create relevant and differentiated teacher support. Moreover, course-relevant assessments embedded in each IDS will also be provided. All these outcomes will be coordinated by both a previously contracted assessment consultant and the CPS administration to ensure short-term implementation success and long-term sustainability and improvement.

The Consultant's services will result in an overall system of tightly managed and steadily strengthening networks of teachers who are developing their abilities and sharing their practice via the common tools and support of the IDS that serves their subject area.

Consultant's services related to the Algebra 1 refresher summer course will result in 50% of the participating students passing the 8th grade algebra exam after participating in the Algebra 1 refresher summer course

COMPENSATION:

The Consultant shall be paid based upon deliverables as stated in the agreement for its role in the development of support for math instruction services, as well as a variable price based on the number of schools opting into Consultant's approach. The total compensation payable to the Consultant shall not exceed \$5,000,000.00 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Deputy Officer of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services contracts, M/WBE provisions do not apply to those firms who operate as a not-for-profit organizations. This consultant is exempt as a non-profit entity.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

The total cost of the new math IDS will be funded through various grants. CPS expects to fund a significant portion of the one-time and transition costs of implementing the instructional supports through outside funding.

Budget Classification # Various Units; Fiscal Years:

11325-332-54105-221243-430067
13732-225-54105-221243-000703 2007-08
13732-115-54105-221243 2008-09
13732-124-54105-221243-000937 2009-10
13715-332-54105-221034-430112 2010-11 (Title One Funds)

Budget Classification: Various Federal Funds: 331-332 --FY 2011

Source of Funds: Title I ARRA - Title I NCLB

Sum: \$5,000,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0323-ED1, 11-0323-ED2, 11-0323-OP1, and 11-0323-PR1 through 11-0323-PR25 with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared, Board Reports 11-0323-ED1, 11-0323-ED2, 11-0323-OP1, and 11-0323-PR1 through 11-0323-PR25 adopted.

11-0323-OP2

AMEND BOARD REPORT 11-0126-OP1

AMEND BOARD REPORT 10-1215-OP4

APPROVE ENTERING INTO A LEASE AGREEMENT WITH SUBWAY REAL ESTATE CORPORATION d/b/a SUBWAY SANDWICHES & SALADS FOR RENTAL OF SPACE AT 125 SOUTH CLARK STREET

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for rental of space at 125 South Clark Street, 1,521 rentable square feet ("RSF") in Suite 107. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this lease agreement is stated below.

This January 2011 amendment is necessary to correct the renewal options and dollar amount per rentable square feet.

This March 2011 amendment is necessary to correct the ending term of the Lease Agreement.

TENANT: Subway Real Estate Corporation, d/b/a Subway Sandwiches & Salads
8605 West Bryn Mawr, Suite 314
Chicago, Illinois 60631
Contact Person: Marina Kontogiannis, Director of Leasing (773) 380-3040

LANDLORD: Board of Education of the City of Chicago

PREMISES: 125 South Clark Street, Suite 107, consisting of 1,521 rentable square feet ("RSF") Premises will be delivered in as-is condition upon full execution of Lease.

USE: To be used for a restaurant for on and off Premises consumption of food and for no other use whatsoever.

TERM: The term of this lease agreement is five (5) years. The lease shall commence on January 1, 2011 and shall end December 31, ~~2016~~ 2015.

RENEWAL OPTION: Tenant shall have two (2) options to renew its lease for an additional term of five (5) years each. Tenant shall give to Landlord twelve (12) months prior written notice of its intention to exercise such option. Such renewal option will be at (2%) annual increase.

GROSS RENT: Tenant shall pay Landlord annual gross rent in the amount of \$38.00 per rentable square feet, to be paid in equal monthly installments. Rent shall increase by two percent (2%) annually.

INSURANCE/INDEMNIFICATION: Tenant will maintain general liability insurance with limits of not less than \$1,000,000; Tenant shall include Landlord and its employees as additional insured's. Tenant shall provide Landlord with a Certificate of Insurance, with the provision that Tenant must provide 30 days' prior written notice to Landlord of its intention to cancel such insurance. Indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Credit Income to General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0323-EX13

PRINCIPAL CONTRACTS (A)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Office of Principal Preparation and Development has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Stephen Bournes	Assistant Principal Earhart	Contract Principal Mayo Area 13 P.N. 120854 Commencing January 4, 2011 Ending January 3, 2015
Sonja Spiller	Interim Principal Robinson	Contract Principal Robinson Area 15 P.N. 121577 Commencing September 21, 2010 Ending September 20, 2014
Dennis Sweeney	Interim Principal Grissom	Contract Principal Grissom Area 54 P.N. 112668 Commencing February 16, 2011 Ending February 15, 2015

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

REVIEW: The respective Local School Councils have executed the Uniform Principal Performance Contracts with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2010-2011 school budget.

11-0323-EX14

PRINCIPAL CONTRACT (B)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copy of contract with the principal listed below whose contract was renewed by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract

DESCRIPTION: Recognize the selection by local school council of the individual listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principal has completed 20 hours of Professional Development. The **RENEWAL** contract commences on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Harlee Till	Contract Principal Swift	Contract Principal Swift Area 2 P.N. 117738 Commencing: June 2, 2011 Ending: June 1, 2015

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of the individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2010-2011 school budget.

11-0323-ED3

ADOPT REGULAR SCHOOL YEAR CALENDAR FOR 2011 - 2012 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Adopt the regular school year calendar for elementary and high schools for the year 2011-2012.

DESCRIPTION: The calendar indicates holidays, teacher institute days, professional development days, staff development days and days when schools are closed for extended periods of time.

The effect of this action would be to establish a regular school year and a summer school calendar.

The 2011-2012 calendar includes 170 pupil attendance days, 4 staff development days for school improvement planning, 3 professional development days, 2 parent-teacher conference days and 4 teacher institute days.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: No additional cost to the Chicago Board of Education.

GENERAL CONDITIONS: Not applicable.

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2011- 2012 REGULAR SCHOOL YEAR CALENDAR ELEMENTARY AND HIGH SCHOOLS

Ferry Mazany
Chief Executive Officer

SEPTEMBER 2011 – 18 days					JANUARY 2012 – 15 days					APRIL 2012 – 14 days					JUNE 2012					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	SUMMER SCHOOL SESSION					
			31+	1+	2+	(2)	(3)	(4)	(5)	(6)	/2/	/3/	/4/	/5/	/6/	M	T	W	T	F
5*	6	7	8	9	9	10	11	12	13	16*	17	18	19	20	18e	19e	20e	21e	22e	
12	13	14	15	16	16*	17	18	19	20	23	24	25	26	27#Q	23	24	25	26	27	
19	20	21	22	23	23	24	25	26	27#Q	30	31				30					
26	27	28	29	30	30	31														
OCTOBER 2011 – 19 days					FEBRUARY 2012 – 18 days					MAY 2012 – 22 days					JULY 2012					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
							1	2	3			1	2	3	4	2	3	4*	5	6
3	4	5	6	7	6	7	8	9	10	7	8	9	10	11	9	10	11	12	13	
10*	11	12	13	14	13*	14	15	16	17	14	15	16	17	18	16	17	18	19	20	
17	18	19	20	21	20*	21	22	23	24	21	22	23	24	25	23	24	25	26	27	
24	25	26	27	28	27	28	29			28*	29	30	31		30	31				
31																				
NOVEMBER 2011 – 16 days					MARCH 2012 – 21 days					JUNE 2012 – 10 days					AUGUST 2012					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
	1	2	3	4				1	2					1			1	2	3	
7	8	9	10#Q	11*	5*	6	7	8	9	4	5	6	7	8	6	7	8	9	10	
14	15	16PE	17PH	18	12	13	14	15	16	11	12	13	14+	15Q	13	14	15	16	17	
21	22	23	24*	25*	19	20	21	22	23	20	21	22	23	24	27	28	29	30	31	
28	29	30			26	27	28	29	30											
DECEMBER 2011 – 17 days																				
M	T	W	T	F																
				1																
5	6	7	8	9																
12	13	14	15	16																
19	20	21	22	23																
/26/	/27/	/28/	/29/	/30/																

LEGEND
() School closed – No salary paid
* Teacher Institute Days
Q End of Quarter
Professional Development Days
☐ Days of non attendance for students
BOLD no classes for students; staff development days for School Improvement Planning
// Salary is paid except as provided for by Budgetary Action
* Holidays
PH Full Day Parent-Teacher Conference - High School
PE Full Day Parent-Teacher Conference - Elementary School
e Emergency Days – school in session if student days lost
below 170 (summer school would begin and end later as necessary)

LEGEND

- () School closed – No salary paid
- * Teacher Institute Days
- Q End of Quarter
- # Professional Development Days
- Days of non attendance for students
- // Salary is paid except as provided for by Budgetary Action
- Holidays
- PH Full Day Parent-Teacher Conference - High School
- PE Full Day Parent-Teacher Conference - Elementary School
- e Emergency Days – school in session if student days fall below 170 (summer school would begin and end later as necessary)
- BOLD** no classes for students; staff development days for School Improvement Planning

*HOLIDAYS 2011 – 2012

September 5.....Labor Day	January 16.....M.L. King's Birthday	March 5.....C. Polaski's Birthday
October 10.....Columbus Day	February 13.....Lincoln's Birthday	May 28.....Memorial Day
November 11.....Veterans Day Observance	February 20.....Presidents Day	
November 24, 25.....Thanksgiving Holiday	NOTES: Friday, November 25, 2011 - holiday for office employees	

- NEW STUDENT ENROLLMENT TARGET DATE** - June 17, 2011 is the deadline for students enrolling for the 2011 - 2012 school year
- CLASSES BEGIN** - Tuesday, September 6, 2011. Students are scheduled for a full day of school
- TEACHER INSTITUTE DAYS (4)** - Wednesday, August 31, 2011; Thursday, September 1, 2011; Friday, September 2, 2011, and Thursday, June 14, 2012
On these days teachers are to report at the regular time. Institute days are non-attendance days for students and are days held or approved by the State Superintendent of Instruction for teacher in-service workshops or equivalent professional educational experiences such as educational gatherings, demonstrations of instructional materials, visitation of other schools, institutions or facilities. Teacher Institute Days are fully principal directed.
- PROFESSIONAL DEVELOPMENT DAYS (4)** - Thursday, November 10, 2011; Friday, January 27, 2012 and Friday, April 13, 2012. On these days teachers are to report at the regular time. These are non-attendance days for students. Professional development days are half principal directed/ half teacher- directed
- STAFF DEVELOPMENT DAYS FOR SCHOOL IMPROVEMENT PLANNING (BOLD DATES)** - Friday, September 23, 2011, Friday, October 28, 2011, Friday, November 18, 2011 and Friday, February 3, 2012.
- PROGRESS REPORT DISTRIBUTION DAYS** - Elementary and High Schools will distribute Student Progress Reports during the 6th week of each marking period on Wednesday, October 12, 2011; Wednesday, December 21, 2011; Wednesday, March 7, 2012, and Wednesday, May 23, 2012.
- REPORT CARD PICKUP/PARENT-TEACHER CONFERENCE DAYS (PE/PH)** - Elementary schools on Wednesday, November 16, 2011 and Wednesday, April 18, 2012. High schools on Thursday, November 17, 2011 and Thursday, April 19, 2012. The elementary school dates are non-attendance days for students in elementary schools. The high school dates are non-attendance days for students in high schools.
- REPORT CARD DISTRIBUTION DAYS** - For second marking period, Wednesday, February 1, 2012; for fourth marking period, Friday, June 15, 2012
- WINTER VACATION** - Schools close at the end of the school day on Friday, December 23, 2011 and reopen on Monday, January 9, 2012
- SPRING VACATION** - Schools close for students at the end of the school day on Friday March 30, 2012 and reopen on Monday, April 9, 2012
- GRADUATION DATES** - Elementary graduation may not be held prior to the week of June 11, 2012. High school graduation may not be held prior to Friday, June 8, 2012
- PRESCHOOL PRE-REGISTRATION AND KINDERGARTEN PRE-REGISTRATION** - The suggested dates are March 26, 2012 thru March 30, 2012.
- SUMMER VACATION** - Schools close for students on Friday, June 15, 2012.
- The number of weeks per quarter are: 1st Quarter 10 weeks – (44 days); 2nd Quarter 9 weeks – (39 days); 3rd Quarter 10 weeks – (45 days) 4th Quarter 9 weeks – (42 days)

11-0323-ED4

ADOPT TRACK E CALENDAR FOR 2011–2012 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Adopt the Track E calendar for elementary and high schools for the year 2011- 2012.

DESCRIPTION: The calendar indicates holidays, teacher institute days, professional development days, staff development days and days when schools are closed for extended periods of time.

The 2011-2012 Track E calendar includes 170 pupil attendance days, 4 staff development days for school improvement planning, 3 professional development days, 2 parent-teacher conference days, and 4 teacher institute days.

Two hundred and forty eight schools will operate on Track E. See Attached List.

The existing five Multi-Track Schools are included in the list of 53 schools that will be adopting the Track E calendar for the 2011-2012 school year.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: There are one-time incremental costs affiliated with the migration of schools to a Track E calendar schedule caused by loss of efficiency in paired bus routes, additional bus monitors, nutritional support services and security. In the 2011-2012 school year these costs have been offset with savings derived from the Multi-Track Schools merging to Track E.

GENERAL CONDITIONS: Not applicable

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2011-2012 TRACK E CALENDAR ELEMENTARY AND HIGH SCHOOLS

Tony Mazany
Chief Executive Officer

AUGUST 2011 - 18 days						NOVEMBER 2011 - 17 days						FEBRUARY 2012 - 18 days						MAY 2012 - 22 days					
M	T	W	T	F		M	T	W	T	F		M	T	W	T	F		M	T	W	T	F	
(1)	(2)	3*	4*	5*			1	2PE	3PH	4				1	2	3			1	2	3	4	
8	9	10	11	12		7	8	9	10	11*		6	7	8	9	10		7	8	9	10	11	
15	16	17	18	19		14	15	16	17	18		13*	14	15	16	17		14	15	16	17	18	
22	23	24	25	26		21	22	23	24*	25*		20*	21	22	23	24		21	22	23	24	25	
29	30	31				28	29	30				27	28	29				28*	29	30	31		
SEPTEMBER 2011 - 19 days						DECEMBER 2011 - 12 days						MARCH 2012 - 18 days						JUNE 2012 - 9 days					
M	T	W	T	F		M	T	W	T	F		M	T	W	T	F		M	T	W	T	F	
			1	2					1	2					1	2							
5*	6	7	8	9		5	6	7	8	9		5*	6	7	8	9		4	5	6	7	8	
12	13	14	15	16		12	13	14	15	16		12	13	14	15	16		11	12	13*	14Q	(15)	
19	20	21	22	23		19/	20/	21/	22/	23/		19	20	21	22	23		(18)	(19)	(20)	(21)	(22)	
26	27	28	29	30		(26)	(27)	(28)	(29)	(30)		(26)	(27)	(28)	(29)	(30)		(25)	(26)	(27)	(28)	(29)	
OCTOBER 2011 - 10 days						JANUARY 2012 - 15 days						APRIL 2012 - 14 days						JULY 2012					
M	T	W	T	F		M	T	W	T	F		M	T	W	T	F		M	T	W	T	F	
(3)	(4)	(5)	(6)	(7)		(2)	(3)	(4)	(5)	(6)		12/	13/	14/	15/	16/		(2)	(3)	4*	(5)	(6)	
10*	(11)	(12)	(13)	(14)		9	10	11	12	13		9	10	11	12	13*Q		(9)	(10)	(11)	(12)	(13)	
17	18	19	20	21		16*	17	18	19	20		16	17	18PE	19PH	20		(16)	(17)	(18)	(19)	(20)	
24	25	26	27	28*Q		23	24	25	26	27*Q		23	24	25	26	27		(23)	(24)	(25)	(26)	(27)	
31						30	31					30						(30)	(31)				

LEGEND

- () School closed - No salary paid
+ Teacher Institute Days
Q End of Quarter
Professional Development Days
Days of non attendance for students
- // Salary is paid except as provided for by Budgetary Action
* Holidays
PH Full Day Parent-Teacher Conference - High School
PE Full Day Parent-Teacher Conference - Elementary School
e Emergency Days - school in session if student days fall below 170 (summer school would begin and end later as necessary)
- BOLD** no classes for students; staff development days for School Improvement Planning

HOLIDAYS 2011-2012

September 5 Labor Day
October 10 Columbus Day
November 11 Veterans Day Observance
NOTE: Friday, November 25, 2011 - holiday for office employees

November 24, 25 Thanksgiving Holiday
January 16 M. L. King's Birthday
February 13 Lincoln's Birthday

February 20 Presidents' Day
March 5 Pulaski's Birthday
May 28 Memorial Day

- NEW STUDENT ENROLLMENT** - June 17, 2011 is the deadline for students enrolling for the 2011 - 2012 school year.
 - CLASSES BEGIN** - Monday, August 8, 2011. Students are scheduled for a full day of school.
 - TEACHER INSTITUTE DAYS (+)** - Wednesday, August 3, 2011; Thursday, August 4, 2011; Friday, August 5, 2011, and Wednesday, June 13, 2012. On these days teachers are to report at the regular time. Institute days are non-attendance days for students and are days held or approved by the State Superintendent of Instruction for teacher in-service workshops or equivalent professional educational experiences such as educational gatherings, demonstrations of instructional materials, visitation of other schools' institutions or facilities. Teacher Institute Days are fully principal-directed.
 - PROFESSIONAL DEVELOPMENT DAYS (#)** - Friday, October 28, 2011; Friday, January 27, 2012, and Friday, April 13, 2012. On these days teachers are to report at the regular time. These are non-attendance days for students. Professional development days are half principal-directed/ half teacher-directed.
 - STAFF DEVELOPMENT DAYS FOR SCHOOL IMPROVEMENT PLANNING (BOLD DATES)** - Friday, September 2, 2011; Friday, September 30, 2011, Friday, November 18, 2011 and Friday, February 3, 2012.
 - PROGRESS REPORT DISTRIBUTION DAYS** - Elementary and High Schools will distribute Student Progress Reports during the 6th week of each marking period on Wednesday, September 14, 2011; Wednesday, December 7, 2011; Wednesday, March 7, 2012 and Wednesday, May 23, 2012.
 - REPORT CARD PICKUP/PARENT-TEACHER CONFERENCE DAYS (PE,PH)** - Elementary Schools on Wednesday, November 2, 2011 and Wednesday, April 18, 2012; high schools are on Thursday, November 3, 2011 and Thursday, April 18, 2012. The elementary school dates are non-attendance days for students in elementary schools. The high school dates are non-attendance for students in high schools.
 - REPORT CARD DISTRIBUTION DAYS** - For second marking period, Wednesday, February 1, 2012, for fourth marking period, Thursday, June 14, 2012.
 - FALL INTERSESSION** - Schools close at the end of the school day on Thursday, September 29, 2011 and reopen on Monday, October 17, 2011.
 - WINTER INTERSESSION** - Schools close at the end of the school day on Friday, December 16, 2011 and reopen on Monday, January 9, 2012.
 - SPRING INTERSESSION** - Schools close for students at the end of the school day Friday, March 23, 2012 and reopen on Monday, April 9, 2012.
 - GRADUATION DATES** - Elementary graduation may not be held prior to the week of June 11, 2012. High School graduation may not be held prior to Friday, June 8, 2012.
 - PRESCHOOL PRE-REGISTRATION AND KINDERGARTEN PRE-REGISTRATION** - The suggested dates are March 19, 2012 thru March 23, 2012.
 - SUMMER VACATION** - Schools close for students on Thursday, June 14, 2012.
- The numbers of weeks per quarter are: 1st Quarter 10 weeks - (46 days), 2nd Quarter 10 weeks - (42 days), 3rd Quarter 9 weeks - (40 days), 4th Quarter 9 weeks - (42 days)

2011 – 2012 TRACK E SCHOOLS

BOLD – New Track E Schools for 2011-2012 School Year

1. Aldridge	47. Copernicus	93. Garvey
2. Altgeld	48. Corkery	94. Goldblatt
3. Armstrong, Louis	49. Corliss H.S.	95. Greater Lawndale Social Justice H.S.
4. Ashe	50. Crown Academy	96. Greene
5. Avalon Park	51. Cuffe	97. Gregory
6. Azuela	52. Cullen	98. Guggenheim
7. Banneker	53. Dale Hales Williams Prep.	99. Hammond
8. Barbara Vick EC	54. Daley	100. Hampton
9. Barnard	55. Davis, Miles	101. Harper H.S.
10. Barton	56. Delano	102. Harvard
11. Bass	57. Deneen	103. Hay
12. Beard	58. DePriest	104. Hearst
13. Beethoven	59. Dett	105. Hedges
14. Beidler	60. Dewey	106. Hefferan
15. Belmont-Cragin	61. Dirksen	107. Henderson
16. Bethune	62. Dixon	108. Henson
17. Blair Early Childhood	63. Dodge	109. Herbert
18. Bond	64. Doolittle	110. Hernandez Middle School
19. Bontemps	65. Drake	111. Heroes
20. Brown	66. Drummond	112. Herzl
21. Brownell	67. Dubois	113. Higgins
22. Brunson	68. Dulles	114. Hinton
23. Burke	69. Dunne	115. Hirsch H.S.
24. Burr	70. Dyett	116. Holmes
25. Burroughs	71. Earhart	117. Howe
26. Caldwell	72. Earle	118. Hoyne
27. Calhoun North	73. Edwards	119. Hughes
28. Calmeca	74. Ellington	120. Hurley
29. Cameron	75. Emmet	121. Infinity Math & Science High School
30. Cardenas	76. Esmond	122. Irving
31. Carroll-Rosenwald	77. Everett	123. Jackson, Mahalia
32. Carson	78. Evergreen Academy	124. Jenner
33. Carver Elementary	79. Evers	125. Jensen
34. Casals	80. Fairfield Academy	126. Johnson
35. Cassell	81. Faraday	127. Joplin
36. Castellanos	82. Farnsworth	128. Kanoon
37. Cather	83. Fenger Achievement Academy	129. Kellman
38. Chalmers	84. Fenger H.S.	130. Kershaw
39. Chase	85. Fernwood	131. Key
40. Chavez	86. Finkl	132. King Elementary
41. Chicago H.S. for Agricultural Science	87. Fiske	133. Kohn
42. Claremont	88. Frazier	134. Kozminski
43. Clark	89. Fuller	135. Lafayette
44. Colemon	90. Fulton	136. Lara Academy
45. Columbia Explorers	91. Funston	137. Lavizzo
46. Cook	92. Gage Park	

2011 – 2012 TRACK E SCHOOLS

BOLD – New Track E Schools for 2011-2012 School Year

138. Lawndale	184. Pasteur	226. Till
139. Lee	185. Peace & Education	227. Tilton
140. Leland	Coalition	228. Tonti
141. Lewis	186. Peck	229. Vaughn H.S.
142. Libby	187. Penn	230. Volta
143. Lindblom Math & Science	188. Phillip Achievement	231. Walsh
144. Little Village	Academy	232. Ward, Laura
145. Lloyd	189. Phillips H.S.	233. Webster
146. Lovett	190. Piccolo	234. Wells Prep.
147. Lowell	191. Pickard	235. Wentworth
148. Madero	192. Pirie	236. West Park
149. Madison	193. Plamondon	237. Westcott
150. Mann	194. Pope	238. Whistler
151. Marquette	195. Powell	239. White
152. Mason	196. Prescott	240. Whitney
153. May Elementary	197. Pullman	241. Williams Multiplex
154. Mays	198. Raby H.S.	242. Woods Math & Science
155. McCormick	199. Randolph	243. Woodson South
156. McDowell	200. Revere	244. World Language H.S.
157. McKay	201. Richards H.S.	245. Yale
158. McNair	202. Robeson Achievement	246. Yates
159. Melody	Academy	247. Young, Ella Flagg
160. Metcalfe	203. Robeson H.S.	248. Zapata
161. Mireles	204. Ruggles	
162. Mollison	205. Ryder	
163. Monroe	206. Ryerson	
164. Montefiore	207. Salazar	
165. Moos	208. Sandoval	
166. Morgan	209. Scammon	
167. Morgan Park H.S.	210. Schubert	
168. Morrill	211. Sherman	
169. Morton	212. Sherwood	
170. Mount Vernon	213. Shoop	
171. Multicultural Arts H.S.	214. Smith, Wendell	
172. Nash	215. Smyth	
173. National Teachers	216. Songhai	
Academy	217. Southshore School of	
174. Nicholson Math & Science	Leadership	
175. Nightingale	218. Southside Occ. Academy	
176. Nobel	219. Spencer	
177. O'Toole	220. Spry	
178. Oglesby	221. Stagg	
179. Overton	222. Tanner	
180. Paderewski	223. TEAM Englewood	
181. Park Manor	224. Tilden Achievement	
182. Parkman	Academy	
183. Parkside	225. Tilden H.S.	

11-0323-AR1

FINAL

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to May 25, 2011 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.
User Group: Office of Real Estate
Services: License Agreement
Status: In negotiations
 2. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School
User Group: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations
 3. 10-0428-PR6: Approve Entering into an Agreement with AT and T for Global Positioning Satellite ("GPS") Data Transmission Services.
User Group: Student Transportation
Services: Data Transmission Services
Status: In negotiations
 4. 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
 5. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land Located at the Southeast Corner of Laflin and Monroe Streets.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 6. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) For Application Maintenance and Programming Support Services.
User Group: Information & Technology Services
Services: Maintenance and Programming Support Services
Status: In negotiations
 7. 10-0623-PR20: Approve Entering Into an Agreement with the University of Wisconsin-Madison Center on Education and Work for the Purchase of Test Materials.
User Group: Assessment Design
Services: Purchase of Test Materials
Status: In negotiations
 8. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Assignment Design
Services: Purchase of Test Materials
Status: In negotiations
 9. 10-0623-PR36: Approve Entering into Agreements with Various Consultants to Provide School and Area Performance Management Services.
User Group: Office of Performance
Services: Performance Management Services for Areas and schools
Status: In negotiations
 10. 10-0623-PR38: Approve the Pre-Qualification Status of and Entering into Master Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services
User Group: Office of School Safety and Security
Services: Staff and Student Development Services
Status: 24 of 25 agreements have been fully executed; remaining agreement is in negotiations.

11. 10-0825-OP2: Authorization to Purchase Access Easement for the New West Ridge Elementary School in West Rodgers Park.
User Group: Office of Real Estate
Services: Purchase Access Easement
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the December 15, 2010, and February 23, 2011 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 27, 2011
12. 10-0825-PR1: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of Janitorial Products.
User Group: Office of Contracts and Procurement
Services: Purchase of Janitorial Products
Status: In negotiations
13. 10-0825-PR19: Ratify Exercising the First Option to Renew Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services.
User Group: Citywide Special Education & Supports
Services: Cluster Program Services
Status: In negotiations
14. 10-0922-EX2: Amend Board Report 09-0225-EX11: Amend Board Report 08-0723-EX11
Amend Board Report 08-0326-EX7: Amend Board Report 07-1024-EX4: Amend Board Report 07-0523-EX6: Approve the Renewal of the Charter School Agreement with Perspectives Charter School
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
15. 10-1027-PR7: Approve Exercising the Second Option to Renew the Agreements for Alternate Modes of Student Transportation Services.
User Group: Citywide School Transportation
Services: Student Transportation Services
Status: In negotiations
16. 10-1027-PR9: Approve Entering into a Software License Agreement with Comodo Group.
User Group: Information & Technology Services
Services: Software License Agreement
Status: In negotiations
17. 10-1027-PR22: Amend Board Report 09-0225-PR15. Amend Board Report 08-1119-PR18
Approve Entering into an Agreement with Secur Mar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines.
User Group: Office of School Safety and Security
Services: Purchase and Maintenance of Portable X-Ray Machines
Status: In negotiations
18. 10-1027-PR23: Amend Board Report 10-0623-PR45: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.
User Group: Office of Student Support and Engagement
Services: Hearing Officers
Status: In negotiations
19. 10-1117-EX3: Amend Board Report 10-0728-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with Prologue, Inc., an Illinois Not For Profit Corporation
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
20. 10-1117-PR8: Approve the Pre-Qualification Status of and Entering into Agreements with Various Consultants to Provide Services Related to Oracle System.
User Group: Information & Technology Services
Services: Services Related to Oracle System
Status: In negotiations
21. 10-1117-PR18: Amend Board Report 08-0827-PR23: Amend Board Report 05-1026-PR12
Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administration Services.
User Group: Office of Human Capital
Services: Health Care Administration Services
Status: In negotiations
22. 10-1117-PR19: Amend Board Report 08-0827-PR26: Amend Board Report 07-1219-PR19
Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral health and Flexible Spending Account Services.
User Group: Office of Human Capital
Services: Behavioral Health and Flexible Spending Account Services
Status: In negotiations

23. 10-1215-OP3: Approve the Second Renewal of the Lease Agreement with Fortunes From A Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

24. 10-1215-OP5: Ratify Entering into a Lease Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

25. 10-1215-PR1: Approve Exercising the Final Option to Renew the Agreements with Berland Printing, Inc., K and M Printing Company, Inc. and GEM Acquisition Company, Inc. D/B/A GEM Business Forms and Purchase of Printing and Reprographic Services.
User Group: Office of Procurement and Contracts
Services: Printing and Reprographic Services
Status: In negotiations

26. 10-1215-PR6: Amend Board Report 10-0623-PR17: Approve Exercising the First Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements
User Group: Information & Technology Services
Services: Dashboard Support and Enhancements
Status: In negotiations

27. 10-1215-PR7: Approve Entering into an Agreement with AT and T, Inc. for Long Distance Services, Dedicated DS1 Long Distance, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services.
User Group: Information & Technology Services
Services: Long Distance Services
Status: In negotiations

28. 10-1215-PR8: Approve Entering into an Agreement with AT and T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services
User Group: Information & Technology Services
Services: Cellular Support Services
Status: In negotiations

29. 10-1215-PR9: Approve Entering into a Training Services Agreement with the University of Chicago.
User Group: Area 21
Services: Training Services
Status: In negotiations

30. 10-1215-PR12: Approve Exercising the Option to Renew the Agreement with Event Metal Detectors LLC for the Purchase of Walk-Through Metal Detectors
User Group: Office of School Safety and Security
Services: Purchase of Metal Detectors
Status: In negotiations

31. 10-1215-PR13: Approve Exercising the Option to Renew the Agreement with Wright Fit Inc for The Purchase of Security Uniforms.
User Group: Office of School Safety and Security
Services: Purchase of Security Uniforms
Status: In negotiations

32. 10-1215-PR16: Ratify an Agreement with Museum of Science and Industry for Teacher Education and Science Endorsement Programming.
User Group: Office of Science – Citywide
Services: Science Endorsement Programming
Status: In negotiations

- I. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

President Richardson-Lowry thereupon declared Board Reports 11-0323-OP2, 11-0323-EX13, 11-0323-EX14, 11-0323-ED3, 11-0323-ED4 and 11-0323-AR1 accepted.

OMNIBUS

At the Regular Board Meeting of March 23, 2011 the foregoing motions, reports and other actions set forth from number 11-0323-MO1 through 11-0323-AR12 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Report 11-0323-EX6 was withdrawn.

Mr. Carrero abstained on Board Report 11-0323-EX10.

President Richardson-Lowry abstained on Board Report 11-0323-PR2.

ADJOURNMENT

President Richardson-Lowry moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Richardson-Lowry thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of March 23, 2011 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

Estela G. Beltran
Secretary

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